



Brent

Audit Committee

Wednesday 26 June 2013 at 7.00 pm

Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Al-Ebadi
Cummins
Van Kalwala

first alternates

Councillors:

S Choudhary
Ashraf
Harrison

second alternates

Councillors:

Arnold
Lorber
Hector

For further information contact: Lisa Weaver, Democratic Services Officer
020 8937 1358, lisa.weaver@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit: www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
1 Declarations of personal and prejudicial interests	
Members are invited to declare, at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
2 Deputations	
3 Minutes of the previous meeting	1 - 6
4 Matters arising	
5 External Audit Progress Report - KPMG	7 - 10
Attached is the external audit report for 2012/13.	
6 Annual Governance Report - Progress Report on Action Plan	11 - 20
This report sets out progress against the recommendations in the Annual Governance Report.	
Ward affected:	Contact Officer: Mick Bowden, Deputy Director of Finance
All Wards	Tel: 020 8937 1460 mick.bowden@brent.gov.uk
7 2012/13 Treasury Management Outturn Report	21 - 32
Attached is a report that is due to go to the Executive updating members on recent Treasury Management activity.	
Ward affected:	Contact Officer: Mick Bowden, Deputy Director

All Wards of Finance, Mark Peart
Tel: 020 8937 1460, mick.bowden@brent.gov.uk,
mark.peart@brent.gov.uk

8 Internal Audit Final Progress Report 33 - 40

This report is the annual report from the Head of Internal Audit. The report includes an opinion on the overall adequacy and effectiveness of the Council's internal controls and presents a summary of the audit work undertaken during the year.

Ward affected: **Contact Officer:** Mick Bowden, Deputy Director of Finance

All Wards Tel: 020 8937 1460 mick.bowden@brent.gov.uk

9 Final Internal Audit Progress Report 2012/13 41 - 82

This report summaries the work of Internal Audit and the Investigation Team and provides an update on progress since the previous report to this Committee on 20th March 2013

Ward affected: **Contact Officer:** Mick Bowden, Deputy Director of Finance


All Wards Tel: 020 8937 1460 mick.bowden@brent.gov.uk

10 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.

11 Date of next meeting

The next scheduled meeting of the Audit Committee is scheduled to be held on 25 September 2013.

 Please remember to SWITCH OFF your mobile phone during the meeting.
• The meeting room is accessible by lift and seats will be provided for members of the public.
• Toilets are available on the second floor.

- Catering facilities can be found on the first floor near The Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge