



Brent

Audit Committee

Wednesday 8 January 2014 at 7.00 pm

Board Room 2 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members

Councillors:

Ewart (Chair)
Al-Ebadi
Cummins
Van Kalwala

first alternates

Councillors:

S Choudhary
Ashraf
Harrison

second alternates

Councillors:

Arnold
Lorber
Hector

For further information contact: Joe Kwateng, Democratic Services Officer
020 8937 1354, joe.kwateng@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: democracy.brent.gov.uk

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
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1	Declarations of personal and prejudicial interests	
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Members are invited to declare, at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

2	Minutes of the previous meeting	1 - 6
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3	Matters arising	
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4	Deputations	
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5	External Audit progress report	7 - 18
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This report provides an update on the summary of work performed by KPMG, the external auditor, since the last meeting and a summary of work proposed over the next quarter.

Ward affected: **Contact Officer:** Conrad Hall, Chief Finance Officer

All Wards Tel: 020 8937 6529 conrad.hall@brent.gov.uk

6	2013-14 Mid-year Treasury report	19 - 26
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This report updates Members on recent treasury activity.

Ward affected: **Contact Officer:** Conrad Hall, Chief Finance Officer

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7 Treasury management strategy 2014-15

27 - 40

This report presents the draft Treasury Management Strategy for 2014/15 for consideration by the Committee. The final version of the Strategy, incorporating the views of the Committee, will be included in the budget report to be approved by the Council on 3 March 2014.

Ward affected: **Contact Officer:** Conrad Hall, Chief Finance Officer

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8 Internal Audit Progress Report 2013/14

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This report presents a summary of the work of Internal Audit and the Investigations Team from 1st April 2013 to 30th November 2013. The attached appendix to the report provides further details of audit reports issued.

Ward affected: **Contact Officer:** Conrad Hall, Chief Finance Officer

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9 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.

10 Date of next meeting

The next scheduled meeting of the Audit Committee is scheduled to be held on Wednesday, 19 March 2014.



- 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.