

Audit Committee

Wednesday 19 March 2014 at 7.00 pm

Boardroom - 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

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
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 Minutes of the previous meeting	1 - 6
3 Matters arising	
4 Deputations	
5 KPMG - Certification of grants and returns 2012/13	7 - 16
This report summarises the results of the work on the certification of the Council's 2012/13 grant claims and returns fully undertaken by KPMG as appointed auditor.	
6 KPMG - External Audit Plan 2013/14	17 - 40
This document supplements KPMG's <i>Audit Fee Letter 2013/14</i> presented to the Committee in April 2013. It describes how KPMG will deliver their financial statements audit work for the London Borough of Brent ('the Authority') and the Brent Pension Fund ('the Pension Fund') and also sets out their approach to value for money (VFM) work for 2013/14.	
7 Corporate Risk Register	41 - 50
This report presents the council's current Corporate Risk Register following review by the Corporate Management Team (CMT).	

Ward affected:

All Wards

Contact Officer: Conrad Hall, Chief Finance Officer

Tel: 020 8937 6528 conrad.hall@brent.gov.uk

8 Internal Audit Progress Report 2013/14

51 - 84

This report presents a summary of the work of Internal Audit and the Investigations Team from 1 April 2013 to 28 February 2014. The appendix provides further details of audit reports issued.

Ward affected: All Wards
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9 Internal Audit Plan 2014/15

85 - 116

This report sets out the Draft Internal Audit Plan ("the Plan") for 2014/15 and the basis on which the plan has been formulated.

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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 will be confirmed after the Council's Annual General Meeting (AGM) in June 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.