



Brent

Audit Committee

Thursday 26 June 2014 at 7.00 pm

Board Room 3 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members

Councillors:

Ewart (Chair)
A Choudry
Davidson
Khan
McLeish
Van Kalwala

Substitute Members

Councillors:

R Patel, Shaw, Krupa Sheth, Stopp, Thomas and
Warren

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

All members are requested to attend a training session at 6:00pm

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
1 Election of Vice Chair	
2 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.	
3 Deputations	
4 Minutes of the previous meeting	1 - 6
5 Matters arising	
6 KPMG - External audit progress report	7 - 10
This report by KPMG, the Council's external auditors, sets out the summary of work performed by KPMG for the financial year 2013/14 to date and the summary of work proposed over the next quarter.	
7 Draft statement of accounts 2013-14	11 - 140
This report presents the draft Statement of Accounts prior to their submission for audit. The annual accounts are attached as an appendix to the covering report.	
Ward affected:	Contact Officer: Conrad Hall, Chief Finance Officer
All Wards	Tel: 020 8937 6528 conrad.hall@brent.gov.uk

8	Treasury Management outturn 2013-2014	141	-
		150	

This report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2013/14.

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9	Internal audit final progress report	151	-
		210	

This report summarises the work of Internal Audit and the Investigation Team and provides an update on progress since the previous report to this Committee on 19 March 2014. Appendices including Brent fraud briefing have been attached to the covering report.

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10	Internal audit annual report 2013-14	211	-
		220	

This is an annual report from the Head of Internal Audit which 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.

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11	Annual Governance Statement (AGS) 2013-14	221	-
		266	

This report sets out the Annual Governance Statement (AGS) for 2013/14 as required by the Accounts and Audit Regulations 2011. An appendix to the covering report setting out the scope of responsibility and governance framework is attached to the covering report.

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12 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.

13 Date of next meeting

The next meeting of the Audit Committee is scheduled to take place on Monday, 29 September 2014 at 7:00pm.



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The boardroom is accessible by lift and seats will be provided for members of the public on first come first served principle.