



Brent

Audit Committee

Monday 29 September 2014 at 7.00 pm

Boardroom - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Members

Mr Ewart (Chair)

Councillors:

A Choudry

Khan

McLeish

Van Kalwala

Davidson

Substitute Members

Councillors:

RS Patel, Krupa Sheth, Stopp and Thomas

Councillors:

Ms Shaw 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

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 held on 26 June 2014	1 - 6
4 Matters arising	
5 Statement of Accounts 2013/14 and External Auditor's Report	7 - 166
This report is intended to identify any changes to the accounts, unadjusted mis-statements or material weaknesses in controls identified during the audit work. It also provides the overall value for money conclusion for the year. The accounts and the ISA260 report, reflecting the current position, are attached as appendices 1 and 2 to this report. Based on the current position KPMG intends to give unqualified opinions on the Council and Pension Fund accounts and a clear value for money conclusion.	
Representatives from KPMG will attend the meeting to provide an update on the audit and respond to any matters raised by the Committee.	
Ward affected:	Contact Officer: Conrad Hall, Chief Finance Officer
All Wards	Tel: 020 8937 6528 conrad.hall@brent.gov.uk
6 2014/15 Mid year treasury management	167 - 172
This report updates Members on treasury activity during the 2014/15 financial year	

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

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

7 Internal audit progress report 2014/15 173 -
224

This report provides an update on progress against the internal audit plan for the period 1st April 2014 to 31st August 2014. The appendix to the report also summarises those reports from the 2013/14 plan which have been finalised since the last committee meeting. The report also provides a summary of counter fraud work for 2014/15.

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

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8 Risk register 225 -
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This report presents the council's current Corporate Risk Register. An appendix to the register is also attached.

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 7 January 2015 at 7.00pm



- Please remember to set your mobile phone to silent during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.

