



Brent

Audit Committee

Monday 24 November 2014 at 7.30 pm

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

Membership:

Members

Mr Ewart (Chair)

Councillors:

Khan (VC)

A Choudry

McLeish

Van Kalwala

Davidson

Substitute Members

Councillors:

RS Patel, Krupa Sheth, Stopp and Thomas

Councillors:

Ms Shaw and Warren

For further information contact: Bryony Gibbs, Democratic Services Officer,
020 8937 1355, bryony.gibbs@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 (if any)

3 Minutes of the previous meeting 1 - 8

4 Matters arising

5 KPMG Annual Audit Letter 9 - 14

This report summarises the key findings from the 2013/14 audit of the London Borough of Brent. The audit covers the audit of the Authority's 2013/14 financial statements and the 2013/14 Value For Money conclusion.

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

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

6 Internal Audit Progress Report 15 - 36

This report provides an update on progress against the internal audit plan for the period 1 April 2014 to 31 October 2014. The report also provides a summary of counter fraud work for 2014/15.

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7 National Fraud Initiative - Outcomes and Information for Elected Members and Decision Makers 2012/13 37 - 54

This report provides an analysis of the Audit Commission publication, "National Fraud Initiative - Outcomes and Information for Elected Members and Decision Makers 2012/13"¹. This shows a comparison of results between the council and the CIPFA nearest neighbour councils.

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8 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.

9 Date of next meeting

The next scheduled meeting of the Audit Committee is scheduled to be held on 7 January 2015.



- 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.