

Audit Committee

Thursday 30 June 2016 at 7.00 pm

Board Room 1&2 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members

Mr Ewart (Chair)

Councillors:

A Choudry (Vice-Chair)

Davidson

Khan

Naheerathan

Nerva

Substitute Members

Councillors:

Long, Hoda-Benn and McLeish

Councillors:

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 personal and prejudicial interests and discloseable pecuniary interests in any matter to be considered at this meeting.	
2 Deputations	
3 Minutes of the previous meeting	1 - 6
4 Matters arising	
5 Date of next meeting	
To note formally that the current calendared date of 5 October needs to be changed as the accounts need to be approved by 30 September 2016.	
6 Role of the Audit Committee	7 - 16
Any governance arrangement needs periodic review, and as this is the first meeting of the council's audit committee for this municipal year it is appropriate that the committee should consider its own arrangements and plan for the year ahead. This report provides a framework for this discussion.	
Ward affected:	Contact Officer: Conrad Hall, Chief Finance Officer
7 Draft Statement of Accounts 2015/16	17 - 146
To present the draft Statement of Accounts prior to their submission for	

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

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

This report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2015/16.

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

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This report sets out the draft Annual Governance Statement (AGS) for 2015/16 as required by the Accounts and Audit Regulations 2015.

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

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11	Internal Audit Annual report 2015/2016	189	-
		216	

This report is the annual report from the Head of Internal Audit. The report 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.

Ward affected: **Contact Officer:** Steve Tinkler, Head of Internal Audit and Audit Investigations Shared Service

This report is an update report from the Head of Internal Audit on internal audit activity from 1 April 2016.

Ward affected:

All Wards

Contact Officer: Conrad Hall, Chief Finance Officer

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

13 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting in accordance with Standing Order 64.



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.

Contact Officer

Contact Officer

Contact Officer:

Contact Officer: