



Meeting: AUDIT COMMITTEE

Date: Monday 26th March 2007

Time: 7.00 pm

**Venue: Council Chamber, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley**

AGENDA

Membership:

Councillors

Cummins (C)

J Moher

HM Patel

**For further information contact:
Democratic Services Officer: Matthew Mannion Tel: 020 8937 1355
matthew.mannion@brent.gov.uk**

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

***PLEASE BRING THESE PAPERS TO THE MEETING WITH YOU AS
THERE WILL ONLY BE LIMITED SPARES AVAILABLE***

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit
www.brent.gov.uk/commins.nsf



Introductions, if appropriate
Apologies for absence

1. **Declarations of Interest (if any)**

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on the agenda.

2. Deputations (if any)

p. 1 3. **Terms of Reference**

p. 3 4. Report from the Director of Finance

2005/06 Annual Audit and Inspection Letter

A representative from PricewaterhouseCoopers (PwC) will be at the meeting to present a report on the Annual Audit and Inspection Letter's conclusions regarding the council's financial management and value for money. A copy of the letter is provided as an appendix to this agenda.

p. 21 5. Report from the Director of Finance

Joint Provision of Internal Audit Services


Brent Council's Internal Audit contractors, Deloitte, will be at the meeting to present a report about their work.

p. 25 7. **Future Work Programme**

A discussion on a future work programme for the committee and possible future meeting dates.

8. **Any other 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 No. 65.

<ul style="list-style-type: none">• The meeting room is accessible by lift and seats will be provided for members of the public.• Toilets (<i>ladies/gents and disabled</i>) are available on the 2nd floor, before the security doors.• Catering facilities can be found on the 1st floor near the Assembly Hall and also on the 2nd floor near the Council Chamber.• A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge. <p> Please remember to SWITCH OFF your mobile phone during the meeting.</p> <ul style="list-style-type: none">• to learn more about the Council's decision making process, how to become involved, member details and more visit. <p style="text-align: center;">www.brent.gov.uk/democracy</p>
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