

Audit Committee

Thursday, 22 September 2011 at 7.30 pm Committee Room 4, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Members first alternates Second alternates

Councillors: Councillors: Councillors:

Wood (Chair)

Al-Ebadi S Choudhary Beckman Ashraf Green Cummins Van Kalwala Harrison Hector

For further information contact: Joe Kwateng, Democratic Services Officer joe.kwateng@brent.gov.uk, (020) 8937 1354

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/committees

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

1 - 10

4 Matters arising

5 Statement of Accounts 2010/11 and Annual Governance Reports

11 - 212

This report produced by the Council's external auditors, the Audit Commission following completion of the audit of accounts, is intended to identify any changes to the accounts, unadjusted mis-statements or material weaknesses in controls identified during the audit work. A separate Annual Governance Report has been produced for the Pension Fund accounts and this will also be considered by that Sub-Committee.

Representatives from the Audit Commission will attend the meeting to provide an update on the audit and respond to any matters raised by the Committee.

Ward affected: Contact Officer: Clive Heaphy, Director of

Finance and Corporate Services

All Wards Tel: 020 8937 1424 clive.heaphy@brent.gov.uk

6 2011 Treasury annual report

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This report attaches the 2011 Treasury Annual Report that was approved by Full Council, and updates members on recent treasury activity.

Ward affected: Contact Officer: Martin Spriggs, Exchequer and

Investment

All Wards Tel: 020 8937 1472 martin.spriggs@brent.gov.uk

7 Audit Commission Progress Report

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The purpose of this progress report is to brief members of the audit Committee on work currently being planned or undertaken by the audit Commission.

8 Audit Commission One Council Follow Up Report

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This report provides progress on the Council's ambitious and forward looking transformation programme which aims to deliver service improvements, cost savings and to create a more efficient streamlined Council. The programme which covers a 4 year period of 2010-2014 aims to achieve budget savings of £94m by 2015.

9 Annual Governance Statement

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This report sets out the revised Annual Governance Statement for inclusion in the council's accounts for 2010/11 as required by the Accounts and Audit Regulations 2003 (as amended).

Ward affected: Contact Officer: Clive Heaphy, Director of

Finance and Corporate Services

10 Internal Audit Progress Report

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This report sets out a summary of the work of Internal Audit for the period 1st April 2011 to 31st August 2011. The attached report provides further detail together with the assurance ratings and priority 1 recommendations for limited assurance reports and management responses for those audits for which final reports have been issued since April 2011 (including reports for the 2010/11 financial year).

Ward affected: Contact Officer: Clive Heaphy, Director of

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11 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.

12 Date of next meeting

The next scheduled meeting of the Audit Committee is scheduled to be held on Thursday 15 December 2011 at 7:30pm



Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the second floor.
- Catering facilities can be found on the first floor near The Paul Daisley Hall
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge