



Audit Committee

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

Membership:

Members

Councillors:

Wood (Chair)
Al-Ebadi
Ashraf
Van Kalwala

first alternates

Councillors:

S Choudhary
Green
Harrison

Second alternates

Councillors:

Beckman
Cummins
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	213 - 228
This report attaches the 2011 Treasury Annual Report that was approved by Full Council, and updates members on recent treasury activity.	

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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