



Audit Committee

Thursday, 17 December 2009 at 7.30 pm
Committee Room 3, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Cummins (Chair)
HM Patel (Vice-Chair)
Butt

first alternates

Councillors:

Dunn
HB Patel
John

Second alternates

Councillors:

Pagnamenta
Detre
Beswick

For further information contact: Toby Howes, Democratic Services Officer
020 8937 1307, toby.howes@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: **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 held on 24 September 2009	1 - 6
The minutes of the meeting are attached.	
4 Matters Arising	
5 Audit Commission's progress report	7 - 40
The purpose of this progress report is to brief the Audit Committee on work currently being planned or undertaken by the Audit Commission.	
Ward Affected:	Contact Officer: Duncan McLeod, Director of Finance and Corporate Resources
All Wards;	Tel: 020 8937 1424 duncan.mcleod@brent.gov.uk
6 Treasury Management Report	41 - 48
This report looks at recent treasury management developments, in particular, the Department of Communities and Local Government (DCLG) consultation on Guidance over local authority investments, and the revised CIPFA Code of Practice on Treasury Management. The report also outlines proposals to amend the current Lending List.	
Ward Affected:	Contact Officer: Duncan McLeod, Director of Finance and Corporate Resources
All Wards;	Tel: 020 8937 1424 duncan.mcleod@brent.gov.uk

7 Internal Audit - Progress Report for April 2009 to November 2009

49 - 116

This report identifies the internal audit reports issued since 30 September 2009 and provides a summary of the work of Internal Audit for the period 1 April 2009 to 30 November 2009.

Ward Affected: **Contact Officer:** Duncan McLeod, Director of Finance and Corporate Resources

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8 Use of Directed Surveillance

117 -
124

The purpose of this report is to advise members on the use of covert surveillance across the council.

Ward Affected: **Contact Officer:** Duncan McLeod, Director of Finance and Corporate Resources

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9 Date of Next Meeting

The next scheduled meeting of the Audit Committee is scheduled to take place on Wednesday, 3rd March 2010.

10 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.



- 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