

MINUTES OF THE AUDIT AND STANDARDS COMMITTEE Held in the Conference Hall, Brent Civic Centre on Thursday 12 October 2023 on the rising of the Audit & Standards Advisory Committee

PRESENT: Councillor Chan (Chair) and Councillors Choudry, Kabir, Molloy and J.Patel.

Also Present: David Ewart (Independent Chair of the Audit & Standards Advisory Committee), Julie Byrom (Independent Person, Audit & Standards Advisory Committee – online), Vineeta Manchanda (Independent Advisor Audit & Standards Advisory Committee) and Councillor Tatler (Deputy Leader, Cabinet Member for Finance, Resources & Reform and Cabinet Member for Regeneration, Planning & Growth).

1. Apologies for absence and clarification of alternate members

Apologies for absence were received from Councillor S.Butt and Councillor Smith. Councillor Molloy attended as an alternate for Councillor S.Butt.

2. **Declarations of Interest**

There were no declarations of interests made at the meeting.

3. **Deputations (if any)**

None.

4. Brent Council Statement of Accounts/Audit Findings Report 2022/23

The Committee received the report from the Corporate Director of Finance & Resources providing an update on progress in finalising the Council's Statement of Accounts for 2022-23 and the Annual Auditor's Report

Following the detailed consideration of the reports at the preceding meeting of the Audit & Standards Advisory Committee the Committee **RESOLVED** as endorsed by the Audit & Standards Advisory Committee to:

- (1) Approve the final statement of accounts 2022-23, subject to no further material changes.
- (2) Authorise the Chair of the Audit & Standards Committee to sign the final statement of accounts 2022/23, subject to receiving written assurances that there were no further material changes being required by the auditors.
- (3) Note the findings of the updated Audit Findings Report, including the additional recommendations.
- (4) Note the findings of the Value for Money report and commend it to Full Council.

(5) Note that they are content with the increased level of audit fees as agreed with the PSAA.

The meeting closed at 7.15 pm

COUNCILLOR CHAN Chair