



Haverling

LONDON BOROUGH

AUDIT COMMITTEE AGENDA

7.30 pm

**Monday
16 May 2011**

**Committee Room 3A -
Town Hall**

Members 6: Quorum 3

COUNCILLORS:

**Conservative Group
(4)**

**Residents' Group
(1)**

**Labour Group
(1)**

**Independent
Residents' Group
(0)**

Georgina Galpin
(Chairman)

Osman Dervish
(Vice-Chair)

Roger Ramsey
Frederick Thompson

Clarence Barrett

Paul McGeary

For information about the meeting please contact:

**James Goodwin 01708 432432
james.goodwin@haverling.gov.uk**

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENT

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – received

3 DECLARATION OF INTERESTS

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in any item at any time prior to the consideration of the matter.

4 MINUTES OF THE MEETING

To approve as correct the minutes of the meeting held on 15 March 2011 and authorise the Chairman to sign them.

5 UPDATE ON OBJECTION TO ACCOUNTS ACTION PLAN (Pages 1 - 8)

Report attached

6 PRIVATE SECTOR LEASED ACCOMMODATION (PSL) (Pages 9 - 14)

Report attached.

7 EXTERNAL AUDIT FEES 2011/12 (Pages 15 - 22)

Report attached.

8 INTERNAL AUDIT PROGRESS REPORT Q4 (Pages 23 - 50)

Report attached.

9 ANNUAL FRAUD REVIEW (Pages 51 - 68)

Report attached.

10 FRAUD PROGRESS REPORT (Pages 69 - 82)

Report attached.

11 ANNUAL REVIEW OF THE COUNCIL'S WHISTLEBLOWING ARRANGEMENTS
(Pages 83 - 86)

Report attached.

12 ANNUAL REPORT (Pages 87 - 98)

Report attached.

13 FUTURE OF PUBLIC AUDIT - GOVERNMENT CONSULTATION (Pages 99 - 180)

Attached is a copy of the report submitted to the Governance Committee.

14 URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes that the item should be considered at the meeting as a matter of urgency.

15 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

Ian Buckmaster
Committee Administration &
Member Support Manager