



Havering

LONDON BOROUGH

AUDIT COMMITTEE AGENDA

7.30 pm

**Wednesday
25 April 2012**

**Committee Room 2 -
Town Hall**

Members 6: Quorum 3

COUNCILLORS:

**Conservative Group
(4)**

Georgina Galpin (Chairman)
Osman Dervish (Vice-Chair)
Roger Ramsey
Frederick Thompson

**Residents' Group
(1)**

Clarence Barrett

**Labour Group
(1)**

Denis Breading

**For information about the meeting please contact:
James Goodwin 01708 432432
email: james.goodwin@havering.gov.uk**

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

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 (Pages 1 - 8)

To approve as correct the minutes of the meeting held on 29 March 2012 and authorise the Chairman to sign them.

5 JACOBS CONTRACT FOLLOW-UP

An oral report will be given by Head of Asset Management.

6 CLOSURE OF ACCOUNTS TIMETABLE 2011/12.

An oral report will be given by the Head of Financial Services.

7 ORACLE AUDIT REPORT - FOLLOW-UP (Pages 9 - 20)

Report attached..

8 INTERNAL AUDIT PROGRESS REPORT (Pages 21 - 38)

Report attached.

9 EXTERNAL AUDIT PLAN 2011/12 PENSION FUND AUDIT (Pages 39 - 56)

Report attached.

10 TRAINING REQUIREMENTS FOR AUDIT COMMITTEE. (Pages 57 - 60)

Report attached.

11 DRAFT AUDIT PLAN - UPDATE. (Pages 61 - 70)

Report attached.

12 ANNUAL REPORT OF THE AUDIT COMMITTEE. (Pages 71 - 84)

Report attached.

13 DEMISE OF THE AUDIT COMMISSION.

An oral report will be given by the Head of Financial Services.

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 specific 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**