



Haverling

LONDON BOROUGH

AUDIT COMMITTEE AGENDA

7.30 pm

**Tuesday
21 June 2011**

**Committee Room 3A -
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)**

Paul McGeary

**For information about the meeting please contact:
James Goodwin 01708 432432
james.goodwin@haverling.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 - 6)

To approve as correct the minutes of the meeting held on 16 May 2011 and authorise the Chairman to sign them.

5 UPDATE ON OBJECTION TO ACCOUNTS ACTION PLAN

Report to follow.

6 UPDATE ON PRIVATE SECTOR LEASING ARREARS

Report to follow.

7 STATEMENT OF ACCOUNTS 2010/11 - UPDATE (Pages 7 - 10)

Report attached.

8 EXTERNAL AUDIT PROGRESS REPORT

An oral report will be given.

9 INTERNAL AUDIT PROGRESS REPORT

Report to follow.

10 ANNUAL AUDIT REPORT (Pages 11 - 24)

Report attached.

11 ANNUAL GOVERNANCE STATEMENT (Pages 25 - 40)

Report attached.

12 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.

13 ANNUAL TREASURY REPORT (Pages 41 - 56)

Report attached.

**Ian Buckmaster
Committee Administration &
Member Support Manager**