



Haverling

LONDON BOROUGH

AUDIT COMMITTEE AGENDA

7.30 pm

**Tuesday
8 April 2014**

**Committee Room 3A -
Town Hall**

Members 6: Quorum 3

COUNCILLORS:

**Conservative
(3)**

**Residents'
(1)**

**Labour
(1)**

**Independent
Residents'
(0)**

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

Clarence Barrett

Denis Breading

For information about the meeting please contact:

**James Goodwin 01708 432432
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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 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to declare any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in any item at any time prior to the consideration of the matter.

4 MINUTES OF THE MEETING (Pages 1 - 12)

To approve as correct the minutes of the meeting held on 19 February, 2014 and authorise the Chairman to sign them.

5 INTERNAL AUDIT SYSTEM AUDIT SUMMARIES (Pages 13 - 28)

To consider the attached report.

6 INTERNAL AUDIT SCHOOL AUDIT SUMMARIES (Pages 29 - 34)

To consider the attached report.

7 INTERNAL AUDIT ANNUAL REPORT. (Pages 35 - 52)

To consider the attached report.

8 ANNUAL GOVERNANCE STATEMENT (Pages 53 - 70)

To consider the attached report.

9 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.

10 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.

11 SURTEES CONTRACT

To receive an oral update from the Head of Homes & Housing.

12 INTERNAL AUDIT FRAUD INTERIM REPORT

To consider the attached report.

**Andrew Beesley
Committee Administration
Manager**