



AGENDA AUDIT PANEL

Date: WEDNESDAY, 20 NOVEMBER 2013 at 7.00 pm

Committee Room 3
Civic Suite
Lewisham Town Hall
London SE6 4RU

Enquiries to: **Olga Cole**
Telephone: **0208 314 8577 (direct line)**

COUNCILLORS

Councillor Michael Harris (Chair)
Councillor Philip Peake (Vice-Chair)
Councillor Ami Ibitson
Councillor Mark Ingleby
Councillor Dan Whittle
Councillor Jim Mallory

Independent Members

Paul Dale
Richard King
Mike Robinson
David Webb

Members are summoned to attend this meeting

Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: 12 November 2013



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

ORDER OF BUSINESS – PART 1 AGENDA

Item No		Page No.s
1.	Minutes	1 - 6
2.	Declarations of Interests	7 - 10
3.	Annual Audit Letter 2012-13	11 - 24
4.	Financial Forecasts for 2013-14	25 - 37
5.	Internal Audit Update Report	38 - 58
6.	Anti Fraud and Corruption Update	59 - 63