



# AGENDA AUDIT PANEL

**Date: TUESDAY, 6 DECEMBER 2016 at 7.00 pm**

**Committee Room 2  
Civic Suite  
Lewisham Town Hall  
London SE6 4RU**

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

## **COUNCILLORS**

Councillor Jonathan Slater (Chair)  
Councillor Helen Klier (Vice-Chair)  
Councillor Chris Barnham  
Councillor Bill Brown  
Councillor Mark Ingleby  
Councillor Joyce Jacca

## **Independent Members**

Paul Dale  
Ian Pleace  
Stephen Warren

**Members are summoned to attend this meeting**

**Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: Date Not Specified**



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 - 7
2.	Declarations of Interests	8 - 11
3.	External Audit Letter 2015/16	12 - 26
4.	Internal Audit Update	27 - 55
5.	Anti-Fraud and Corruption Update	56 - 59