



AGENDA AUDIT PANEL

Date: THURSDAY, 22 MARCH 2012 at 7.00 pm

**Committee Room 4
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 Suzannah Clarke
Councillor Jenni Clutten
Councillor Jim Mallory
Councillor Alan Till

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: 13 March 2012**



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 of the Last Meeting	1 - 6
2.	Declarations of Interests	7 - 9
3.	External Auditor's Progress Report 2011/12	10 - 27
4.	Update on 2011/12 Closing of Accounts and External Audit	28 - 30
5.	Internal Audit Update and Plan	31 - 57
6.	Anti Fraud and Corruption Update	58 - 62
7.	Exclusion of the Press and Public	63
8.	Closed Minutes	64 - 66
9.	Update Report to the Audit Panel on the Payment of Consultants & Senior Interims	67 - 74