



# AGENDA AUDIT PANEL

**Date: WEDNESDAY, 22 JUNE 2011 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 Suzannah Clarke  
Councillor Jenni Clutten  
Councillor Michael Harris  
Councillor Jim Mallory  
Councillor Philip Peake  
Councillor Alan Till

## **Independent Members**

Richard King  
David Webb

**Members are summoned to attend this meeting**

**Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: 14 June 2011**



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.	Election of Chair and Vice Chair	1
2.	Minutes of the meeting held on 23 March 2011	2 - 9
3.	Declarations of Interest	10 - 12
4.	Progress Report from Audit Commission	13 - 17
5.	London Borough of Lewisham Draft Audit Opinion Plan	18 - 41
6.	London Borough of Lewisham Pension Fund Draft Audit Opinion Plan	42 - 61
7.	Draft Statement of Accounts 2010/11	62 - 69
8.	Head of Internal Audit Annual Report 2011/12	70 - 79
9.	Internal Audit Update 2011/12	80 - 97
10.	Anti Fraud & Corruption Team Overview	98 - 108
11.	Anti Fraud & Counter Team Update	109 - 115
12.	Draft Annual Governance Statement 2010/11	116 - 142
13.	The Cost and Use of Consultants and Senior Interim Managers at the London Borough of Lewisham	143 - 150