



AGENDA AUDIT PANEL

Date: WEDNESDAY, 20 JUNE 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 Jenni Clutten
Councillor Michael Harris
Councillor Ami Ibitson
Councillor Philip Peake
Councillor Jim Mallory
Councillor Dan Whittle

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 June 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.	Election of chair and Vice Chair	1
2.	Minutes	2 - 18
3.	Audit Plan 2011.12	19 - 22
4.	Audit Plan - Pension Fund	23 - 44
5.	Draft Statement of Accounts	45 - 48
6.	Internal Audit Update Report	49 - 63
7.	Annual Assurance Report 2011.12	64 - 77
8.	Anti Fraud and Corruption team (A-Fact) update	78 - 84
9.	Item 9 Exclusion of the press and public	85
10.	Closed Minutes	86 - 91