

AGENDA AUDIT PANEL

Date: WEDNESDAY, 21 NOVEMBER 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

Independent Members

Councillor Michael Harris (Chair)
Councillor Philip Peake (ViceChair)
Councillor Jenni Clutten
Councillor Ami Ibitson
Councillor Dan Whittle
Councillor Jim Mallory

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 November 2012



ORDER OF BUSINESS – PART 1 AGENDA

Item No		Page No.s
1.	Minutes	1 - 8
2.	Declarations of Interests	9 - 12
3.	Annual Letter 2011/2012	13 - 14
4.	Budget Monitoring Financial Forecasts 2012-13	15 - 24
5.	Internal Audit Update	25 - 44
6.	Anti Fraud and Corruption Update	45 - 59
7.	Pay Arrangements - Consultants and Senior Interims	60 - 66