



AGENDA AUDIT PANEL

Date: WEDNESDAY, 8 JUNE 2016 at 7.00 pm

**The Library
Ground Floor, Laurence House
Lewisham Town Hall
London SE6 4RU**

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

COUNCILLORS

Councillor Chris Barnham
Councillor Bill Brown
Councillor Ami Ibitson
Councillor Mark Ingleby
Councillor Helen Klier
Councillor Jonathan Slater

Independent Members

Paul Dale
3 Vacancies

Members are summoned to attend this meeting

This meeting is an open meeting and all items on the agenda may be audio recorded and/or filmed

**Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: 31 May 2016**



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 - 6
3.	Declarations of Interests	7 - 10
4.	Audit Plan 2015-16	11 - 32
5.	Pension Fund Audit Plan 2015-16	33 - 49
6.	Pre-Audit Statement of Accounts 2015-16 -	50 - 189
7.	Annual Assurance Report	190 - 215
8.	Internal Audit Update	216 - 275
9.	Anti Fraud and Corruption Team (AFACT) Update	276 - 280