



AGENDA AUDIT PANEL

Date: TUESDAY, 20 MARCH 2018 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 Jonathan Slater (Chair)
Councillor Helen Klier (Vice
Chair)Councillor Mark Ingleby
Councillor Joyce Jacca
Councillor Maja Hilton
Councillor Susan Wise

Independent Members

Carole Murray
Ian Pleace
Stephen Warren
1 Vacancy

Members are summoned to attend this meeting

**Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: 12 March 2018**



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	1 - 5
2.	Declarations of Interests	6 - 9
3.	Update on 2017/18 Closing of Accounts and External Audits	10 - 42
4.	Grant Thornton's Certification of Work for LBL for Year Ended 31 March	43 - 48
5.	Risk Management Strategy	49 - 67
6.	Internal Audit Update and Plan	68 - 97