



AGENDA AUDIT PANEL

Date: THURSDAY, 20 SEPTEMBER 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 Alan Hall
Councillor Mark Ingleby
Councillor Louise Krupski
Councillor Paul Maslin
Councillor Joan Millbank
Councillor James Rathbone

Independent Members

Carole Murray
Ian Pleace
Stephen Warren
1 Vacancy

Members are summoned to attend this meeting

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

**Ian Thomas
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: 12 September 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 - 6
2.	Declarations of Interests	7 - 10
3.	Transition to Oracle Cloud Update - presentation	11 - 14
4.	Final Accounts 2017-18 Grant Thornton's External Audit Reports	15 - 63
5.	Final Accounts 2017-18 LBL Response to Grant Thornton's Findings	64 - 67
6.	Letters of Representation	68 - 75
7.	Catford Regeneration Partnership Ltd - 2017-2018	76 - 86
8.	Internal Audit Update	87 - 103