



# AGENDA AUDIT PANEL

**Date: TUESDAY, 11 DECEMBER 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 - Chair  
Councillor Mark Ingleby - Vice Chair  
Councillor Louise Krupski  
Councillor Paul Maslin  
Councillor Joan Millbank  
Councillor James Rathbone

## **Independent Members**

Carole Murray  
Ian Pleace  
Stephen Warren

### **Members are summoned to attend this meeting**

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

**Janet Senior  
Acting Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: 3 December 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

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| 1.      | Minutes   | 1 - 7     |
| 2.      | Declarations of Interests   | 8 - 11    |
| 3.      | External Audit Letter 2017/18 - to Follow                                   |           |
| 4.      | Catford Regeneration Partnership Ltd - 2017/18 Internal Audit Review Update | 12 - 17   |
| 5.      | Constitutional Review   | 18 - 483  |
| 6.      | Internal Audit Update   | 484 - 529 |