

**MEETING**

**SPECIAL AUDIT COMMITTEE**

**DATE AND TIME**

**MONDAY, 18 JULY 2005**

**at 6.00 PM**

**VENUE**

**THE TOWN HALL, THE BURROUGHS,**

**HENDON, NW4 4BG**

**PLEASE NOTE TIME OF MEETING**

**TO: MEMBERS OF THE COMMITTEE (Quorum 3)**

Chairman: Councillor Wayne Casey  
Vice Chairman: Councillor Brian Coleman

**Councillors:**

Claire Farrier                      Daniel Hope                      Mark Langton  
Malcolm Lester                      Leslie Sussman

Substitutes:

**Councillors**

Terry Burton                      Danish Chopra                      Jeremy Davies  
Aba Dunner                      Alison Moore                      Monroe Palmer

You are requested to attend the above meeting for which an Agenda is attached.

John Marr  
Democratic Services Manager

Committee Section contact Flick Heron 020 8359 2205

## **FACILITIES FOR PEOPLE WITH DISABILITIES**

The Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting please telephone Flick Heron on 020 8359 2205. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

Town Hall, Hendon NW4 4BG

## ORDER OF BUSINESS

Item No.	Title of Report	Contributors	Page Nos
1.	MINUTES	-	-
2.	ABSENCE OF MEMBERS		
3.	PUBLIC QUESTION TIME	-	-
4.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-	-
5.	MEMBERS ITEMS		
6.	Audit Updates on Modernising Core Systems (MCS) Project	CIA	1 – 60
7.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-	-

### **Fire/Emergency Evacuation Procedure**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed porters. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings.

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.