

MEETING
AUDIT COMMITTEE

DATE AND TIME
WEDNESDAY, 27 FEBRUARY 2008 AT 7PM

VENUE
THE TOWN HALL, THE BURROUGHS, HENDON, NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor Jeremy Davies

Vice Chairman: Councillor Daniel Thomas

Councillors:

Danish Chopra

Geof Cooke

Richard Cornelius

Mukesh Depala

Marina Yannakoudakis

Substitutes:

Councillors

Wayne Casey

Dean Cohen

Monroe Palmer

Hugh Rayner

Alan Schneiderman

Agnes Slocombe

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

Janet Rawlings, Democratic Services Manager

Democratic Services contact: Katy Lam 020 8359 2015

CORPORATE GOVERNANCE DIRECTORATE

To view agenda papers on the website: <http://committeepapers.barnet.gov.uk/democracy>

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 Katy Lam on 020 8359 2015. 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.

ORDER OF BUSINESS

Item No.	Title of Report	Contributors	Page Nos
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2.	ABSENCE OF MEMBERS		
3.	PUBLIC QUESTION TIME	-	-
4	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-	-
5	MEMBERS' ITEMS – Invoices for Meals at Home	DSM	1 – 3
6	Use of Resources – Internal Control Update	EdfR	4 – 8
7	External Audit report on Data Quality	DDfR & CFO	9 – 31
8	Review of the Effectiveness and Terms of Reference of the Audit Committee	DCG	32 – 38
9	External Audit Report on Grants Submission Process	DDfR & CFO	39 – 62
10	Internal Audit Annual Report 2006-7 – Rent Deposit Scheme	DEC & EDER	63 – 71
11	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-	-

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

Do not stop to collect personal belongings.

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