

**MEETING**  
**SPECIAL AUDIT COMMITTEE**

**DATE AND TIME**  
**MONDAY, 30 JUNE 2008 AT 7PM**

**VENUE**  
**BARNET HOUSE, 1255 HIGH ROAD,**  
**WHETSTONE, N20 0EJ**

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

Chairman: Councillor Jeremy Davies  
Vice Chairman: Councillor Daniel Webb

**Councillors:**

|               |                      |           |
|---------------|----------------------|-----------|
| Danish Chopra | Geof Cooke           | Tom Davey |
| 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**

Barnet House 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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| 1        | MINUTES  | -            | -        |
| 2        | ABSENCE OF MEMBERS   |              |          |
| 3        | PUBLIC QUESTION TIME                                       | -            | -        |
| 4        | DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS | -            | -        |
| 5        | MEMBERS' ITEMS   | -            | -        |
| 6        | 2007/8 Statement of Accounts                               | DDR&CFO      | 1-4      |
| 7        | External Audit & Inspection Plan 2008/9                    | EDfR         | 5 - 34   |
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| 9        | 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.