

MEETING AUDIT COMMITTEE

DATE AND TIME THURSDAY, 5 FEBRUARY 2009 AT 7PM

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.

David Seabrooke, Democratic Services Manager Democratic Services contact: Nazyer Choudhury 020 8359 2031

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 Nazyer Choudhury on 020 8359 2031. 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
1	MINUTES	-	-
2	ABSENCE OF MEMBERS		
3	PUBLIC QUESTION TIME	-	-
4	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-	-
5	MEMBERS' ITEMS – Cllr Chopra		1 - 3
6	External Audit Report on Data Quality	-	4 - 31
7	External Audit Report on Grants Submission Process		32 - 52
8	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.