

**MEETING**  
**AUDIT COMMITTEE**

**DATE AND TIME**  
**TUESDAY, 29 SEPTEMBER 2009 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 John Marshall

**Councillors:**

Danish Chopra

Geof Cooke

Tom Davey

Daniel Webb

Andreas Tambourides

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.

Democratic Services Manager: David Seabrooke

Democratic Services contact: Nazyer Choudhury 020 8359 2031

CORPORATE GOVERNANCE DIRECTORATE

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

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## ORDER OF BUSINESS

Item No.	Title of Report	Contributors	Page Nos
1.	MINUTES	-	-
2.	ABSENCE OF MEMBERS		
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-	-
4.	PUBLIC QUESTION TIME	-	-
5.	MEMBERS' ITEMS		-
6.	MEMBERS TRAINING		-
7.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2008/09	-	1 – 3
8.	Internal Audit Annual Report 2008-9 – Update on Selected Follow-ups from Directors		4 – 37
9.	Annual Governance Statement		To follow
10.	Risk Management Framework		To follow
11.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT		

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