

**MEETING**

**AUDIT COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 16 DECEMBER 2009**

**AT 7.00PM**

**VENUE**

**HENDON 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.

Aysen Giritli: Acting Democratic Services Manager

Democratic Services contact: Chidilim Agada 020 8359 2037

Media Relations Contact: Chris Palmer 020 8359 7408

**CORPORATE GOVERNANCE DIRECTORATE**

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

**FACILITIES FOR PEOPLE WITH DISABILITIES**

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If you wish to let us know in advance that you will be attending the meeting, please telephone Chidilim Agada on 020 8359 2037. 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.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-	-
4.	PUBLIC QUESTION TIME (If any)	-	-
5.	MEMBERS' ITEMS (If any)	-	-
6.	Internal Audit Interim Annual Report 2009-10	HoIA	1 – 51
7.	Use of Resources 2008/9; Report from External Auditors	HoC	52 – 97
8.	Progress on Internal Control Improvement Plan	HoC	98 – 106
9.	Introduction of International Financial Reporting Standards (IFRS)	HoSF	107 – 119
10.	Adult Social Services – Directorate Risk Register	DASS	120 – 126
11.	Internal Audit Strategy	HoIA	127 – 133
12.	Independent Advisors	HoIA	134 – 137
13.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-	-
14.	MOTION TO EXCLUDE THE PRESS AND PUBLIC:- That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act (as amended)		
15.	ANY EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-	-

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