## Putting the Community First



### <u>MEETING</u>

#### **AUDIT COMMITTEE**

# DATE AND TIME THURSDAY 11 MARCH 2010

**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

Andreas Tambourides Darrel Yawitch

**Substitute Members:** 

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

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

**CORPORATE GOVERNANCE DIRECTORATE** 

#### **ORDER OF BUSINESS**

Item No.	Title of Report	Pages
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.	Grants Report 2008/09	1 – 20
7.	Annual Audit Letter 2008/09	21 – 41
8.	Audit Plan 2009/10	42 – 62
9.	Annual Review of Audit Committee's Effectiveness	63 – 72
10.	Audit Committee Work Programme for 2010/2011	73 – 80
11.	Internal Audit Annual Plan 2010/2011	81 – 100
12.	Annual Workplan of the Corporate Anti Fraud Team 2010/11, revised Counter Fraud Framework and New Anti Money Laundering Framework	101 – 191
13.	Children's Service – Directorate Risk Register	192 – 198
14.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-

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