

MEETING
AUDIT COMMITTEE

DATE AND TIME
MONDAY 21 JUNE 2010
AT 7.00PM

VENUE
HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor Monroe Palmer
Vice Chairman: Councillor Tom Davey

Councillors:

Alex Brodkin	Sury Khatri	Andreas Tambourides
Geof Cooke	Graham Old	

Substitute Members:

Dean Cohen	Alan Schneiderman	Agnes Slocombe
Jack Cohen	Mark Shooter	Susette Palmer

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.	Presentation on International Financial Reporting Standards (approximately 10 minutes)	-
7.	Draft Annual Governance Statement	1 – 15
8.	Draft Statement of Accounts	To follow
9.	Internal Audit Annual Report	16 – 28
10.	Review of the Effectiveness of Internal Audit	29 – 59
11.	External Audit Fees 2010/11	60 – 68
12.	Environment and Operations Risk Report	69 – 75
13.	Annual Report of the Corporate Anti Fraud Team 2009/10	76 – 96
14.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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