

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 17 FEBRUARY 2011

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 Brian Schama

Councillors:

Alex Brodkin	Sury Khatri	Andreas Tambourides
Geof Cooke	Graham Old	

Substitutes for Councillor Members:

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

Independent Members:

Richard Harbord	Debra Lewis
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**You are requested to attend the above meeting for which an agenda is attached.
Aysen Giritli – Democratic Services Manager**

Democratic Services contact: Chidilim Agada 020 8359 2037

Media Relations contact: Sue Cocker 020 8359 7039

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

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.	Internal Audit Strategy	1 – 8
7.	Audit Recommendations – 2009/10	9 – 58
8.	Audit Plan 2010/11	59 – 81
9.	Grants Report 2009/10	82 – 102
10.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT 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 the paragraphs of Part 1 of Schedule 12A of the Act (as amended) shown in respect of each item.	
X1.	ANY EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-

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