

<b><u>MEETING</u></b> <b>AUDIT COMMITTEE</b>
<b><u>DATE AND TIME</u></b> <b>THURSDAY 16 JUNE 2011</b> <b>AT 6.30PM</b>
<b><u>VENUE</u></b> <b>HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG</b>
<b><u>PLEASE NOTE START TIME</u></b>

**TO: MEMBERS OF THE COMMITTEE (Quorum 3)**

Chairman: Councillor Lord Palmer  
Vice Chairman: Councillor Brian Schama

**Councillors:**

Alex Brodkin	Tom Davey	Graham Old
Geof Cooke	Sury Khatri	

**Substitutes for Councillor Members:**

Jack Cohen	Mark Shooter	Andreas Tambourides
Alan Schneiderman	Agnes Slocombe	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 – Head of Governance**

Business Governance 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.	MetPro Rapid Response Internal Audit Report	1 – 43
7.	Internal Audit Annual Opinion	44 – 89
8.	Internal Audit Progress Report – Quarter 4	90 – 178
9.	Use of Resources report and action plan	179 – 194
10.	Accounts Audit Approach Memorandum	195 – 211
11.	Un-audited Statement of Accounts 2010/11	212 – 215
12.	Indicative External Audit Fees 2011/12	216 – 221
13.	Code of Corporate Governance	222 – 246
14.	Draft Annual Governance Statement 2010/11	247 – 265
15.	Annual Report and Service Plan of the Corporate Anti Fraud Team 2010	To follow
	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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