

<b><u>MEETING</u></b> <b>AUDIT COMMITTEE</b>
<b><u>DATE AND TIME</u></b> <b>TUESDAY 6 SEPTEMBER 2011</b> <b>AT 7.00PM</b>
<b><u>VENUE</u></b> <b>HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG</b>

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

Chairman: Councillor Lord Palmer  
Vice Chairman: Councillor Brian Schama

**Councillors:**

Alex Brodtkin	Sury Khatri	Hugh Rayner
Geof Cooke	Graham Old	

**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.	Annual Report and Service Plan of the Corporate Anti Fraud Team 2010	1 – 21
7.	External Auditor's report under International Auditing Standard (ISA) 260 for the year 2010/11	22 - 25
8.	Procurement Controls and Monitoring Plan Progress Report – August 2011	26 – 46
9.	Internal Audit Progress Report – 2011-12 Quarter 1	47 – 81
10.	Exception Recommendations Report	82 – 116
11.	Annual Governance Statement	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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