

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 8 DECEMBER 2011

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor Lord Palmer
Vice Chairman: Councillor Brian Schama

Councillors:

Alex Brodkin	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>*

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)	-
5a.	Members' Item – Councillor Geof Cooke	1 – 3
6.	Annual Audit Letter 2010/11	4 – 55
7.	Interim Report of the Corporate Anti Fraud Team 2011	56 – 66
8.	Internal Audit Progress Report - 2011-12 Quarter 2	67 – 91
9.	Exception Recommendations Report	92 – 117
10.	Procurement Controls and Monitoring Plan Progress Report – November 2011	118 – 149

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