

**MEETING**

**AUDIT COMMITTEE**

**DATE AND TIME**

**THURSDAY 21 JUNE 2012**

**AT 7.00 PM**

**VENUE**

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

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

Chairman: Councillor Lord Palmer (Chairman)  
Vice Chairman: Councillor Mark Shooter (Vice-Chairman)

**Councillors**

Alex Brodkin	Sury Khatri	Hugh Rayner
Geof Cooke	Graham Old	

**Substitutes for Councillor Members**

Jack Cohen	Susette Palmer	Stephen Sowerby
Arjun Mittra	Alan Schneiderman	Andreas Tambourides

**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**

Governance Services contact: Chidi Agada 020 8359 2037 [chidilim.agada@barnet.gov.uk](mailto:chidilim.agada@barnet.gov.uk)

Media Relations contact: Sue Cocker 020 8359 7039

**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' Item - Annual Report of the Audit Committee 2011/2012	1 - 14
6.	Progress Report of Procurement Controls and Monitoring Action Plan	15 - 26
7.	Corporate Anti Fraud Team Annual Report 2011-12	27 - 46
8.	Exception Recommendations Report and Progress Report up to 6th June 2012	47 - 70
9.	Internal Audit Annual Opinion	71 - 108
10.	Accounts Audit Approach Memorandum	109 - 126
11.	Quarterly Progress Reports - External Audit  The External Auditors, Grant Thornton LLP, is going to give a verbal update at the meeting.	Verbal Report
12.	Draft Annual Governance Statement 2011/2012	127 - 154
13.	Un-Audited Statement of Accounts 2011/12	155 - 192

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