

**MEETING**

**AUDIT COMMITTEE**

**DATE AND TIME**

**MONDAY 8 APRIL 2013**

**AT 7.00 PM**

**VENUE**

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

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

Chairman: Councillor Lord Palmer  
Vice Chairman: Councillor Mark Shooter

**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
-----------------	-------------

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Nathan – Head of Governance**

Governance Services contact: Chidilim 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 of last meeting	
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Public Question Time (If any)	
5.	Members' Items (If any)	
6.	Exception Recommendations Report and Progress Report up to 25th March 2013	1 - 44
7.	Internal Audit and Anti-Fraud Strategy & Annual Plan and Risk Management Approach 2013-14	45 - 74
8.	Audit Plan 2012/13	75 - 102
9.	Work Programme for 2013/14	103 - 112
10.	Any other Item(s) that the Chairman decides are urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Chidilim Agada 020 8359 2037 [chidilim.agada@barnet.gov.uk](mailto:chidilim.agada@barnet.gov.uk). People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

### FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.