

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 24 OCTOBER 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

Substitute Members:

Jack Cohen Arjun Mitra Stephen Sowerby
Andreas Ioannidis Susette Palmer 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

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Public Question Time (If any)	
5.	Members' Items (if any)	
a)	Members' Item - Councillor Geof Cooke	1 - 14
6.	Internal Audit and Risk Management Quarter 2 2013-14 update and exceptions report	15 - 48
7.	Corporate Anti-Fraud Team Interim Report 2013	49 - 58
8.	Progress Report The External Auditors, Grant Thornton LLP, will give a verbal update at the meeting.	
9.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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