

# MEETING

# AUDIT COMMITTEE

# DATE AND TIME

## **TUESDAY 28 JANUARY 2014**

# AT 7.00 PM

# <u>VENUE</u>

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

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

Chairman:	Councillor Lord Palmer
Vice Chairman:	<b>Councillor Mark Shooter</b>

#### Councillors

Alex Brodkin	
Geof Cooke	

Substitute Members:

Jack Cohen Andreas Ioannidis

Arjun Mittra Susette Palmer

Sury Khatri

Graham Old

Stephen Sowerby Andreas Tambourides

Hugh Rayner

#### 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)	
6.	Internal Audit and Risk Management Quarter 3 2013-14 update and exceptions report	1 - 36
7.	Quarterly Progress Reports	
	The External Auditors, Grant Thornton LLP, will give a verbal update at the meeting.	
8.	Annual Audit Letter 2012/2013	37 - 56
9.	Grants Certification Work Report 2012/2013	57 - 72
10.	Any item(s) the Chairman decides are urgent	

# FACILITIES FOR PEOPLE WITH DISABILITIES

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