

MEETING

AUDIT COMMITTEE

DATE AND TIME

TUESDAY, 29 APRIL 2014

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
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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 of last meeting	
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.	Annual Report of the Corporate Anti-Fraud Team 2013 - 2014	1 - 18
7.	Audit Plan 2013/14	19 - 40
8.	External Audit Progress Update The External Auditors, Grant Thornton LLP, will give a verbal update at the meeting.	
9.	Internal Audit Exception Recommendations Report and Progress Report up to 31st March 2014	41 - 82
10.	Internal Audit and Anti-Fraud Strategy and Annual Plan and Risk Management Approach 2014-15	83 - 120
11.	Risk Management Framework	121 - 148
12.	Group Accounts 2013/14	149 - 158
13.	Work Programme for 2014/15	159 - 168
14.	Any item(s) the Chairman decides are urgent	

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