

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 6TH NOVEMBER, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chairman: Councillor Brian Salinger (Chairman),
Vice Chairman: Councillor Sury Khatri BSc (Hons) MSc (Lond) (Vice-Chairman)

Councillors

Geof Cooke
Kathy Levine

Arjun Mittra
Gabriel Rozenberg

Peter Zinkin

Substitute Members

Melvin Cohen
Eva Greenspan

Anne Hutton
John Marshall

Alan Schneiderman
Ammar Naqvi

Independent Members

Richard Harbord

Vacancy

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

Andrew Nathan – Head of Governance

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Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 6
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (If any)	
5.	Public Question and Comments (If any)	
6.	Members' Items (If any)	
7.	Quarter 2 Internal Audit Progress Report	7 - 48
8.	Corporate Anti-Fraud Team (CAFT) Quarter 2 Progress Report	49 - 62
9.	Counter Fraud Framework Review 2014	63 - 68
10.	External Audit Progress - Verbal Update	
11.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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