

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 28TH JANUARY, 2016

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chairman: Councillor Brian Salinger
Vice Chairman: Councillor Sury Khatri

Geof Cooke
Kathy Levine

Arjun Mitra
Gabriel Rozenberg

Peter Zinkin

Richard Harbord
(Independent Member)
Geraldine Chadwick
(Independent Member)

Substitute Members

Melvin Cohen
Eva Greenspan

Anne Hutton
John Marshall

Reema Patel
Alan Schneiderman

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is at 10AM on 25 January. Requests must be submitted to Kirstin Lambert 020 8359 2177 kirstin.lambert@barnet.gov.uk

**You are requested to attend the above meeting for which an agenda is attached.
Andrew Charlwood – Head of Governance**

Governance Service contact: Kirstin Lambert 020 8359 2177 kirstin.lambert@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	1 - 4
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.	Internal Audit Exception Recommendations Report and Progress Report up to 31st December 2015	5 - 74
8.	Corporate Anti-Fraud Team (CAFT) Progress Report Q3 October 2015 - December 2015	75 - 86
9.	Annual Audit Letter 2014/2015	87 - 98
10.	Grants Certification Work Report 2014/2015	99 - 106
11.	External Auditor Progress Report	107 - 118
12.	Audit Committee Work Programme	119 - 124
13.	Any item(s) the Chairman decides are urgent	

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