

MEETING

AUDIT COMMITTEE

DATE AND TIME

TUESDAY 19TH APRIL, 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 BSc (Hons) MSc (Lond)

Geof Cooke	Councillor Gabriel	Richard Harbord
Kathy Levine	Rozenberg	(Independent Member)
Arjun Mittra	Councillor Peter Zinkin	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 Thursday 14 April at 10AM. 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 March 2016	5 - 68
8.	Internal Audit Annual Opinion 2015-16	69 - 90
9.	Internal Audit & Anti-Fraud Strategy and Annual Plan 2016-17	91 - 120
10.	Corporate Anti-Fraud Team (CAFT) Annual Report 2015-16	121 - 140
11.	Counter Fraud Framework Review	141 - 168
12.	External Audit planning report 2015/16	169 - 196
13.	Any item(s) the Chairman decides are urgent	

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