

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 20TH APRIL, 2017

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chairman: Councillor Brian Salinger

Vice Chairman: Councillor Sury Khatri BSc (Hons) MSc (Lond)

Councillor Geof Cooke
Councillor Arjun Mittra

Councillor Hugh Rayner
Councillor Peter Zinkin

Councillor Kathy Levine

Independent Members

Geraldine Chadwick

Richard Harbord

Substitute Members

Councillor Melvin Cohen
Councillor John Marshall

Councillor Eva Greenspan
Councillor Reema Patel

Councillor Anne Hutton
Councillor 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, Thursday 13 April 2017. Requests must be submitted to Maria Lugangira at maria.lugangira@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: Maria Lugangira 020 8359 2761

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 10
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 Q4 Progress Report - 1st January to 31st March 2017	11 - 74
8.	Corporate Anti-Fraud Team (CAFT) Annual Report 2016-17	75 - 96
9.	Internal Audit Annual Opinion 2016-17	97 - 124
10.	Internal Audit & Anti-Fraud Strategy and Annual Plan 2017-18	125 - 160
11.	External Audit Plan 2016/17	161 - 188
12.	Audit Committee Work Programme	189 - 196
13.	Any item(s) the Chairman decides are urgent	

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