

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 27TH JULY, 2017

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chairman: Councillor Hugh Rayner

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

Councillor Geof Cooke
Councillor Arjun Mittra

Councillor Anthony Finn
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 deadline at 10am Monday 24 July 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 Q1 Progress Report - 1st April to 30th June 2017	11 - 36
8.	Corporate Anti-Fraud Team (CAFT) Q1 Progress Report - 2017-18	37 - 48
9.	Draft Annual Governance Statement	49 - 70
10.	Annual Report of the Audit Committee	71 - 84
11.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2016/17	To Follow
12.	Audit Committee Work Programme - 2017/18	85 - 90
13.	Any item(s) the Chairman decides are urgent	

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