

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 2ND NOVEMBER, 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 (Chairman),
Vice Chairman: Councillor Sury Khatri BSc (Hons) MSc (Lond) (Vice-Chairman)

Councillors

Councillor Geof Cooke	Councillor Arjun Mittra
Anthony Finn	Councillor Peter Zinkin
Kathy Levine	

Independent Members

Geraldine Chadwick
Richard Harbord

Substitute Members

Councillor Melvin Cohen	Councillor Eva Greenspan	Councillor Anne Hutton
Councillor John Marshal	Councillor Reema Patel	Councillor Alan Schneiderman

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

Andrew Charlwood – Head of Governance

Governance Services contact: Tracy Scollin 020 8359 2315 tracy.scollin@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	5 - 16
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 Q2 Progress Report, 1 July - 30 September 2017	17 - 70
8.	Improvement Plan	71 - 80
9.	Accounts Preparation Timetable (verbal update)	
10.	External Auditor Progress Report (verbal update)	
11.	Corporate Anti-Fraud Team (CAFT) Q2 Progress Report 2017-18	81 - 92
12.	Audit Committee Work Programme, November 2017- April 2018	93 - 98
13.	Any item(s) the Chairman decides are urgent	

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