

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 19TH APRIL, 2018

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)

Geof Cooke

Kathy Levine

Gabriel Rozenberg

Anthony Finn

Arjun Mittra

Independent Members

Richard Harbord

Geraldine Chadwick

Substitute Members

Melvin Cohen LLB

Anne Hutton

Reema Patel

Eva Greenspan

John Marshall MA (Hons)

Alan Schneiderman

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

Andrew Charlwood – Head of Governance

Governance Services contact: Andrew Charlwood andrew.charlwood@barnet.gov.uk 020 8359 2014

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 - 8
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 1 st January to 31 st March 2018	9 - 48
8.	CAFT Annual Report	49 - 70
9.	Internal Audit & Anti-Fraud Strategy and Annual Plan 2018-19	71 - 102
10.	Accounts Closure Improvement Plan – Progress Report	103 - 110
11.	External Audit Plan 2017-18	111 - 140
12.	External Auditor Progress Report	141 - 144
13.	Committee Forward Work Programme	145 - 148
14.	Any item(s) the Chairman decides are urgent	
15.	Motion to Exclude the Press and Public	
16.	Confidential Investigation Update (Exempt)	Verbal Update
17.	Any other exempt item(s) the Chairman decides are urgent	

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