

MEETING

AUDIT COMMITTEE

DATE AND TIME

MONDAY 14TH FEBRUARY, 2022

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chairman: Councillor Rohit Grover (Chairman),
Vice Chairman: Councillor Alex Prager (Vice-Chairman)

Councillors

Councillor Laithe Jajeh Councillor Alison Moore Councillor Kath Levine
Councillor Nick Mearing-Smith Councillor Arjun Mittra

Independent Members
Geraldine Chadwick
Richard Harbord

Substitute Members
Councillor Peter Zinkin Councillor Lachhya Gurung Councillor Lisa Rutter
Councillor Alan Schneiderman Councillor Reema Patel Councillor Anne Hutton

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 Wednesday 09 February at 10AM. Requests must be made to Paul Frost.

**You are requested to attend the above meeting for which an agenda is attached.
Andrew Charlwood – Head of Governance**

Governance Services contact: Paul Frost 020 8359 2205 paul.frost@barnet.gov.uk
Media Relations Contact: Tristan Garrick 020 8359 2454

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 Other interests (If any)	
4.	Report of the Monitoring Officer (If any)	
5.	Public Question and Comments (If any)	
6.	Members' Items (If any)	
7.	External auditors report 2020-21	9 - 16
8.	Internal Audit Exception Recommendations Q3	17 - 60
9.	Auditor Appointments	61 - 72
10.	Corporate Anti-Fraud Team (CAFT)	73 - 90
11.	Work Programme	91 - 94
12.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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