

MEETING

AUDIT COMMITTEE

DATE AND TIME

WEDNESDAY 2ND NOVEMBER, 2022

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chair: Councillor Arjun Mitra (Chair),
Vice Chair: Councillor Edith David (Vice-Chair)

Councillors:
Humayune Khalick Paul Lemon
Rohit Grover Alex Prager

Independent Members:
Geraldine Chadwick
Richard Harbord

Substitute Members:
Emma Whysall Anne Hutton Geof Cooke
Nick Mearing-Smith Lachhya Gurung

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 28 October 2022 by 10AM. Requests must be submitted to Paul Frost 020 8359 2205 paul.frost@barnet.gov.uk

**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 - 10
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.	Update on the audit of the 2020.21 Statement of Accounts	11 - 16
8.	Internal Audit Exception Recommendations Report and Q2 Progress Report	17 - 54
9.	Grants Certification Work Report 2020.21	55 - 58
10.	Corporate Anti-Fraud Team (CAFT)	59 - 74
11.	Work Programme 2022-23	75 - 78
12.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Paul Frost 020 8359 2205 paul.frost@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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