

**MEETING**

**AUDIT COMMITTEE**

**DATE AND TIME**

**MONDAY 16TH JANUARY, 2023**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG**

**TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)**

Chair: Councillor Arjun Mittra

Vice Chair: Councillor Edith David

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 11 January 2023 by 10AM. Requests must be submitted to [paul.frost@barnet.gov.uk](mailto: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](mailto: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.	Update on the 202021 Closure of accounts and the 202122 External Audit Plan	9 - 14
8.	Internal Audit Exception Recommendations Report and Q3 Progress Report	15 - 62
9.	Corporate Anti-Fraud Team (CAFT)	63 - 78
10.	Any item(s) the Chairman decides are urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

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