

**MEETING**

**AUDIT COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 26TH APRIL, 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

Ammar Naqvi

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 21 April 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

## 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 2020.21 Closure of accounts	9 - 14
8.	Q4 Progress Report 1st January to 31st March 2023 'Cyber Security - Third Party Security and Awareness'	15 - 20
9.	Internal Audit Exception Recommendations Report and Q4 Progress Report	21 - 66
10.	Internal Audit & CAFT Plan 202324	67 - 92
11.	Governance Statement	93 - 134
12.	CAFT Annual report 20222023	135 - 154
13.	Motion to Exclude the Press and Public	
14.	Appendix A - Third Party Security and Awareness Exempt	155 - 160
15.	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.

### **FIRE/EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.