

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 15TH SEPTEMBER, 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

Councillors

Humayune Khalick

Rohit Grover

Alex Prager

Paul Lemon

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 12 September 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.	External Audit Plan 2021-22	17 - 20
9.	Grants Certification Work Report 2020.21	21 - 24
10.	Annual Report of the Audit Committee 2021-22	25 - 40
11.	Internal Audit Exception Recommendations Report and Q1	41 - 94
12.	Audit Committee Cover Report CAFT Q1 2022-2023	95 - 110
13.	Work Programme 2022-23	111 - 114
14.	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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