

**MEETING**

**AUDIT COMMITTEE**

**DATE AND TIME**

**THURSDAY, 13 SEPTEMBER 2012**

**AT 7.00 PM**

**VENUE**

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

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

Chairman: Councillor Lord Palmer  
Vice Chairman: Councillor Mark Shooter

**Councillors:**

Alex Brodkin	Sury Khatri	Hugh Rayner
Geof Cooke	Graham Old	

**Substitutes for Councillor Members:**

Jack Cohen	Susette Palmer	Stephen Sowerby
Arjun Mittra	Alan Schneiderman	Andreas Tambourides

**Independent Members:**

Richard Harbord	Debra Lewis
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**You are requested to attend the above meeting for which an agenda is attached.  
Aysen Giritli – Head of Governance**

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Media Relations contact: Sue Cocker 020 8359 7039

**CORPORATE GOVERNANCE DIRECTORATE**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	
2.	Absence of Members	
3.	Declaration of Members' Personal and Prejudicial Interests	
4.	Public Question Time (If any)	
5.	Members' Items (If any)	
6.	Annual Governance Statement	1 - 28
7.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2011/12	29 - 216
8.	Exception Recommendations Report and Progress Report up to 31st August 2012	217 - 242
9.	Any other Item(s) that the Chairman decides are urgent	

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