

MEETING

AUDIT COMMITTEE

DATE AND TIME

TUESDAY 22ND JULY, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chairman: Councillor Brian Salinger
Vice Chairman: Councillor Sury Khatri

Councillors

Geof Cooke	Arjun Mittra	Peter Zinkin
Kathy Levine	Gabriel Rozenberg	

Substitute Members

Melvin Cohen	Anne Hutton	Alan Schneiderman
Eva Greenspan	John Marshall	

Council on 15 July 2014 will be reviewing appointments to the committee, therefore this may be subject to change.

Independent Members:

Richard Harbord	Debra Lewis
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You are requested to attend the above meeting for which an agenda is attached.

Andrew Nathan – Head of Governance

Governance Services contact: Governance Service 020 8359 2037

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Public Comments and Questions (If any)	
5.	Members' Items (If any)	
a)	Chairman's Item - Annual Report of the Audit Committee 2013/14	1 - 12
6.	Annual Governance Statement	13 - 36
7.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2013/14	37 - 142
8.	Head of Internal Audit Annual Opinion 2013-14	143 - 168
9.	Corporate Anti-Fraud Team (CAFT) Progress Report April - June 2014	169 - 182
10.	Internal Audit Exception Recommendations Report and Progress Report up to 30th June 2014	183 - 226
11.	Any item(s) the Chairman decides are urgent	

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