

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 30TH APRIL, 2015

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chairman: **Councillor Brian Salinger**
Vice Chairman: **Councillor Suri Khatri**

Councillors

Geof Cooke	Arjun Mittra	Richard Harbord
Kathy Levine	Gabriel Rozenberg	Vacancy
	Peter Zinkin	

Substitute Members

Melvin Cohen	Anne Hutton	Alan Schneiderman
Eva Greenspan	John Marshall	Ammar Naqvi

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Service contact: Kirstin Lambert 020 8359 2177 kirstin.lambert@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 4
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (If any)	
5.	Members' Items (If any)	
6.	Public Question and Comments (If any)	
7.	Internal Audit Exception Recommendations Report and Progress Report up to 31st March 2015	5 - 58
8.	Internal Audit, CAFT and Risk Management Plan 2015-16 and Internal Audit Charter update	59 - 98
9.	Corporate Anti-Fraud Team (CAFT) Annual Report 2014-15	99 - 116
10.	Audit Plan 2014-15	117 - 138
11.	External Audit Progress - Verbal Update	
12.	Committee Forward Work Programme	139 - 148
13.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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