

# **MEETING**

# **AUDIT COMMITTEE**

# **DATE AND TIME**

THURSDAY 30TH JULY, 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 Sury Khatri

Arjun Mittra Richard Harbord

Geof Cooke Gabriel Rozenberg Vacancy

Kathy Levine Peter Zinkin

**Substitute Members** 

Melvin Cohen Anne Hutton Reema Patel

Eva Greenspan John Marshall Alan Schneiderman

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.	Public Question and Comments (If any)	
6.	Members' Items (If any)	
7.	Annual Report of the Audit Committee 2013/14	5 - 56
8.	Corporate Anti-Fraud Team (CAFT) Progress Report April - June 2015	57 - 68
9.	Annual Internal Audit Opinion 2014-15	69 - 98
10.	Internal Audit Exception Recommendations Report and Progress Report up to 30th June 2015	99 - 148
11.	Annual Governance Statement	149 - 182
12.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2014/15	183 - 322
13.	Direct Debit Collections - April 2015	323 - 330
14.	Committee Forward Work Programme 2015-16	331 - 338
15.	Any item(s) the Chairman decides are urgent	

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us know in advance that you will be attending the meeting, please telephone Kirstin Lambert 020 8359 2177 kirstin.lambert@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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