

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 5TH NOVEMBER, 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

Sury Khatri
Geof Cooke
Kathy Levine
Arjun Mittra

Gabriel Rozenberg
Peter Zinkin

Richard Harbord
(Independent Member)
Geraldine Chadwick
(Independent Member)

Substitute Members

Melvin Cohen
Eva Greenspan

Anne Hutton
John Marshall

Reema Patel
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.	Internal Audit Exception Recommendations Report and Progress Report up to 30th September 2015	5 - 30
8.	Corporate Anti-Fraud Team (CAFT) Progress Report July - September 2015	31 - 42
9.	ICT operations - ITIL methodology assessment	43 - 46
10.	External Audit progress - Verbal update	
11.	Audit Committee work programme	47 - 54
12.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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