

MEETING

AUDIT COMMITTEE

DATE AND TIME

THURSDAY 28TH JULY, 2016

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 BSc (Hons) MSc (Lond)

Geof Cooke	Peter Zinkin	Geraldine Chadwick
Kathy Levine	Hugh Rayner	(Independent Member)
Arjun Mittra		Richard Harbord
		(Independent Member)

Substitute Members

Melvin Cohen	Eva Greenspan	Anne Hutton
John Marshall	Reema Patel	Alan Schneiderman

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 25 July at 10AM. Requests must be submitted to Kirstin Lambert 020 8359 2177 kirstin.lambert@barnet.gov.uk

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 - 6
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 30 June 2016	7 - 114
8.	Corporate Anti-Fraud Team Q1 Progress Report: April - June 2016	115 - 126
9.	Annual Governance Statement	127 - 142
10.	Annual Report of the Audit Committee	143 - 158
11.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2015/16	159 - 298
12.	Audit Committee work programme	299 - 304
13.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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