

MEETING

AUDIT COMMITTEE

DATE AND TIME

MONDAY 30TH JANUARY, 2017

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)

Councillor Geof Cooke Councillor Hugh Rayner Councillor Kathy Levine
Councillor Arjun Mittra Councillor Peter Zinkin

Independent Members

Geraldine Chadwick Richard Harboard

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 Deadline at 10AM, Wednesday 25 January. Requests must be submitted to Maria Lugangira at maria.lugangira@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: Maria Lugangira 020 8359 2761

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 8
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 and Progress Report Q3: 1st October - 31st December 2016	9 - 66
8.	Corporate Anti-Fraud Team (CAFT) Q3 Progress Report: 1st October - 31st December 2016	67 - 80
9.	Invitation to opt-in to the national scheme for auditor appointments	81 - 86
10.	Grants Certification Work Report 2015/16	87 - 100
11.	Annual Audit Letter 2015/16	101 - 118
12.	External Auditor Progress Report	119 - 134
13.	Audit Committee Work Programme - January 2017 - May 2017	135 - 138
14.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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