

MEETING

AUDIT COMMITTEE

DATE AND TIME

WEDNESDAY 1ST MAY, 2019

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

TO: MEMBERS OF AUDIT COMMITTEE (Quorum 3)

Chairman: Councillor Anthony Finn BSc (Econ) FCA

Vice Chairman: Councillor Peter Zinkin

Councillor Laithe Jajeh

Councillor Kathy Levine

Councillor Arjun Mittra

Councillor Alison Moore

Councillor Alex Prager

Independent Members

Geraldine Chadwick

Richard Harbord

Substitute Members

Councillor Melvin Cohen

Councillor Lachhya Gurung

Councillor Anne Hutton

Councillor Reema Patel

Councillor Lisa Rutter

Councillor 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 Friday, 26 April 2019 at 10AM. Requests must be submitted to Maria Lugangira 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: Gareth Greene 020 8359 7039

ASSURANCE GROUP

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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.	Improvements to financial controls; Progress report on the Grant Thornton recommendations and action plan	9 - 20
8.	Internal Audit Exception Recommendations Report and Q4 Progress Report 1st January to 31st March 2019	21 - 60
9.	Corporate Anti-Fraud Team (CAFT) Annual Report 2018/19	61 - 88
10.	Internal Audit & Anti-Fraud Strategy and Annual Plan 2019-20	89 - 120
11.	Audit Progress Report	121 - 132
12.	Certification of Grant Claims	133 - 162
13.	Committee Forward Work Programme	163 - 168
14.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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