



NOTICE OF MEETING

Audit Committee

TUESDAY, 26TH JUNE, 2007 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Rahman Khan (Chair), Bull, Davies, Gorrie, Mallett (Vice-Chair), Vanier, Whyte and Wilson

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 10 below).

3. DECLARATIONS OF INTERESTS

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. MINUTES (PAGES 1 - 6)

5. DEPUTATIONS / PETITIONS - TO CONSIDER RECEIVING DEPUTATIONS AND / OR PETITIONS IN ACCORDANCE WITH STANDING ORDER NO. 35.

6. STATEMENT OF ACCOUNTS 2006/07 AND ACCOUNTING POLICIES (REPORT OF THE ACTING DIRECTOR OF FINANCE) (PAGES 7 - 16)

To consider and approve the accounting policies and to note the draft statement of accounts for 2006/07.

7. ANNUAL INTERNAL AUDIT REPORT (REPORT OF HEAD OF AUDIT AND RISK MANAGEMENT) (PAGES 17 - 26)

8. REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT (REPORT OF HEAD OF AUDIT AND RISK MANAGEMENT) (PAGES 27 - 44)

9. CPA – USE OF RESOURCES 2007 – ACTION PLAN (REPORT OF THE ACTING DIRECTOR OF FINANCE) (PAGES 45 - 74)

10. NEW ITEMS OF URGENT BUSINESS - TO CONSIDER ANY NEW ITEMS OF URGENT BUSINESS ADMITTED AT ITEM 2 ABOVE.

11. DATES OF NEXT MEETINGS :

Tuesday, 10 July 2007 at 19:00 at the Civic Centre
Monday, 29 October 2007 at 19:30 at the Civic Centre
Monday, 28 January 2008 at 19:30 at the Civic Centre
Monday, 28 April 2008 at 19:30 at the Civic Centre

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