



AUDIT COMMITTEE

MONDAY 28 JANUARY 2008 at 19:30 HRS

Civic Centre, High Road Wood Green N22

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

AGENDA

1. APOLOGIES FOR ABSENCE

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 12 below).

3. DECLARATIONS OF INTEREST:

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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, license, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES: (PAGES 1 - 10)

To confirm and sign the minutes of the Audit Committee held on 29 October 2007.

5. DEPUTATIONS AND PETITIONS

6. UPDATE ON 2007/08 AUDIT AND INSPECTION PLAN: (PAGES 11 - 12)

Report of Grant Thornton UK.

7. QUARTER 3 PROGRESS REPORT FOR INTERNAL AUDIT: (PAGES 13 - 64)

Report of the Chief Financial Officer to inform the Audit Committee of the work undertaken by the Internal Audit Service for the third quarter 2007/8 and reports outstanding from 2006/7.

- 8. AUDIT OF ACCOUNTS 2006/7: (PAGES 65 - 72)**
Report of the Chief Financial Officer to update the Committee on the final outcome of the annual audit for 2006/7 and report on issues raised by the Audit Commission.
- 9. HOUSING BENEFIT QUARTER 3 PROGRESS REPORT: (PAGES 73 - 80)**
Report of the Chief Financial Officer to advise and update Members on the Counter Fraud performance of the Benefits and Local Taxation Service from 1 October 2007 to 31 December 2007.
- 10. RISK MANAGEMENT UPDATE: (PAGES 81 - 84)**
Report of the Chief Financial Officer to inform the Audit Committee of the work undertaken to implement the Council's risk management strategy during 2007/8.
- 11. INTERCEPTION OF COMMUNICATION COMMISSIONER'S OFFICE INSPECTION REPORT: (PAGES 85 - 112)**
Report of the Chief Financial Officer to:
 - (i) Inform the Audit Committee of the inspection visit made to Haringey by the Inspector from the ICCO and the recommendations made as a result.
 - (ii) To inform the Audit Committee of the actions taken to address the ICCO recommendations in order to ensure that these are appropriately addressed.
- 12. NEW ITEMS OF URGENT BUSINESS:**
To consider any new items of urgent business admitted at Item 2 above.
- 13. DATE OF NEXT MEETING:**
Monday 28 April 2008, 19:30, Civic Centre

YUNIEA SEMAMBO
Head of Local Democracy & Member Services
River Park House
225 High Road Wood Green
LONDON N22 8HQ

NICOLAS MATTIS
Principal Committee Co-ordinator
Tel: 020 8489 2916
Fax: 020 8489 2660
nicolas.mattis@haringey.gov.uk
www.haringey.gov.uk

18 January 2008