
Audit Committee

TUESDAY, 24TH JUNE, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Rahman Khan (Chair), Mallett (Vice-Chair), Bloch, Bull, Davies, Diakides, Gorrie and Mughal

AGENDA

1. APOLOGIES FOR ABSENCE

To note any 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 judgement 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 - 16)

To confirm and sign the minutes of the Audit Committee held on 12 May 2008.

5. DEPUTATIONS AND PETITIONS

6. EXTERNAL AUDIT AND INSPECTION PLAN 2008/09 - FROM GRANT THORNTON (PAGES 17 - 42)

7. HEALTH INEQUALITIES - REPORT TO AUDIT COMMITTEE (PAGES 43 - 48)

Report of Grant Thornton.

8. ANNUAL AUDIT REPORT AND ASSURANCE STATEMENT 2007/08 (PAGES 49 - 58)

Report of the Head of Audit and Risk Management to inform Members of the overall adequacy and effectiveness of the system of internal control and risk management operating throughout 2007/08 and present a summary of the audit work undertaken to formulate the opinion, including reliance placed on work by other bodies. This report fulfils the requirements of the Audit Committee terms of reference.

9. INTERNAL AUDIT SERVICE - TERMS OF REFERENCE (PAGES 59 - 66)

Report of the Head of Audit and Risk Management to inform Members of the revised Terms of Reference for the Internal Audit Service.

10. AUDIT COMMITTEE - ANNUAL WORK PLAN (PAGES 67 - 70)

Report of the Head of Audit and Risk Management to inform Members of the Committee's proposed annual work plan for the 2008/09 municipal year.

11. INTERNAL AUDIT PROGRESS REPORT - PROPOSED FORMAT FOR 2008/09 (PAGES 71 - 84)

Report of the Head of Audit and Risk Management to propose a revised reporting format for the quarterly internal audit progress reports.

12. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted at item 2 above.

13. DATE OF NEXT MEETING

Tuesday 22 July 2008, 19:30 hours.

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