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## Audit Committee

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THURSDAY, 24TH JUNE, 2010 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Khan (Chair), Amin (Vice-Chair), Diakides, Meehan, Bloch, Butcher and Gorrie

### **AGENDA**

**1. APOLOGIES**

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 15 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 matter 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, licence, 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 - 22)**

To confirm and sign the minutes of the Audit Committee held on the 25 March 2010.

**5. DEPUTATIONS AND PETITIONS**

**6. AUDIT COMMITTEE UPDATE FROM GRANT THORNTON (PAGES 23 - 24)**

**7. AUDIT AND INSPECTION FEES 2009/10 (PAGES 25 - 36)**

Report of the Chief Financial Officer to inform the Committee of the proposed audit and inspection fees for 2010/11 to be charged by Grant Thornton and the Audit Commission.

**8. REVIEW OF LEASEHOLD SERVICE CHARGES (PAGES 37 - 76)**

Report of the Director of Urban Environment to inform the Committee of the outcomes of a Grant Thornton review of leaseholder service charges administered on the Council's behalf by Homes for Haringey.

**9. GRANT THORNTON - REVIEW OF PARTNERSHIP WORKING IN HARINGEY (PAGES 77 - 122)**

Report of the Assistant Chief Executive, Policy, Performance, Partnerships and Communications to present the findings of a review of partnership working undertaken by Grant Thornton.

**10. DRAFT ANNUAL GOVERNANCE STATEMENT 2009/10 (PAGES 123 - 138)**

Report of the Head of Audit and Risk Management to inform the Audit Committee of the requirements of the statutory Annual Governance Statement (AGS) and provide a draft statement relating to 2009/10 for review and approval.

**11. ANNUAL AUDIT REPORT AND ASSURANCE STATEMENT 2009/10 (PAGES 139 - 152)**

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 2009/10 and present a summary of the audit work undertaken to formulate the opinion, including reliance placed on work by other bodies. The report also fulfils the requirements of the Audit Committee terms of reference.

**12. REVIEW OF THE EFFECTIVENESS OF THE SYSTEM OF INTERNAL AUDIT (PAGES 153 - 172)**

Report of the Head of Audit and Risk Management:

- i) To inform Members of the requirements of the Accounts and Audit (amendment) (England) Regulations 2006 and the action taken to address these.
- ii) To advise Members of the outcome of the independent review of Haringey's internal audit service.

**13. CORPORATE RISK REGISTER (PAGES 173 - 184)**

Report of the Head of Audit and Risk Management:

- i) To provide a copy of the latest Corporate Risk Register for review;
- ii) To report on business units' and departments' actions to monitor, review and update risk registers in accordance with the Councils risk management strategy.

**14. AUDIT COMMITTEE DRAFT WORK PLAN 2010/11 (PAGES 185 - 192)**

Report of the Head of Audit and Risk Management to inform Members of the Committee's proposed annual work plan for the 2010/11 municipal year.

**15. NEW ITEMS OF URGENT BUSINESS**

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

**16. DATE OF NEXT MEETING**

Monday 26 July 2010 at 19:30hrs.

Ken Pryor  
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Wednesday, 16 June 2010