



AUDIT COMMITTEE
MONDAY 25 SEPTEMBER 2006
7.30 PM

COMMITTEE AGENDA
COMMITTEE ROOM 5
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: Councillor John Cowan

Councillors:

**Richard Romain
Stanley Sheinwald**

**Archie Foulds (VC)
Thaya Idaikkadar**

Reserve Members:

1. Robert Benson
2. Tom Weiss
3. Jeremy Zeid

1. Keith Ferry
2. Nizam Ismail

**Issued by the Democratic Services Section,
Legal Services Department**

Contact: Sara Mirza, Committee Administrator
Tel: 020 8424 1323 E-mail: sara.mirza@harrow.gov.uk

***NOTE FOR THOSE ATTENDING THE MEETING:
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.
IT WILL BE COLLECTED FOR RECYCLING.***

HARROW COUNCIL

AUDIT COMMITTEE

MONDAY 25 SEPTEMBER 2006

AGENDA - PART I

1. **Attendance by Reserve Members:**

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

2. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

3. **Arrangement of Agenda:**

To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

4. **Minutes:**

That the minutes of the meeting held on 27 June 2006, having been circulated, be taken as read and signed as a correct record.

5. **Public Questions:**

To receive questions (if any) from local residents or organisations under the provisions of Committee Procedure Rule 19 (Part 4B of the Constitution).

6. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 16 (Part 4B of the Constitution).

7. **Deputations:**

To receive deputations (if any) under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

8. **References from Council and other Committees/Panels:**

To receive references from Council and any other Committees or Panels (if any).

To
follow

9. **Statement of Accounts 2005-06:**

Report of the Director of Financial and Business Strategy

Enc.

10. **Internal Audit Full Year Report 2005-06:** (Pages 1 - 14)

Report of the Director of Financial and Business Strategy

Enc.

11. **Internal Audit Escalation report - Web Publishing Protocols:** (Pages 15 - 22)

Report of the Director of Financial and Business Strategy

12. **Any Other Urgent Business:**

Which cannot otherwise be dealt with.

AGENDA PART II - NIL