



**Ealing Borough Council
Town Hall
New Broadway
London W5 2BY**

Democratic Services Officer:
Janine Jenkinson
Direct Line: 020 8825 6541
Email: JenkinsonJ@ealing.gov.uk

Audit Committee

Venue: Committee Room 2, Town Hall, New Broadway, W5 2BY

Date and Time: Wednesday, 07 March 2018 at 19:00

MEMBERSHIP: Councillors: Murtagh (Chair), Murray (Vice-Chair), Manro, Sabiers, and Young.

AGENDA

Open to Public and Press

- 1 Apologies for Absence**
- 2 Urgent Matters**
- 3 Matters to be Considered in Private**

Items 6 and 11 contain information that is exempt from disclosure by virtue of Paragraph 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 4 Declarations of Interest**

5	Minutes	
	Draft Audit Committee Minutes - 29 November 2017	3 - 10
6	Treasury Management Q3 Update 2017-18	11 - 68
7	KPMG External Audit Plan 2017-18	69 - 92
8	KPMG Annual Grants and Returns Report 2016-17	93 - 104
9	Draft Internal Audit Plan 2018-19	105 - 120
10	Head of Internal Audit 2017-18 Quarter 3 Internal Audit and Investigation Update Report	121 - 134
11	Risk Management Performance Report – Quarter 3 2017-18	135 - 144
12	Date of Next Meeting	
	The next meeting will be held on 30 May 2018 (provisional date).	
	Paul Najsarek, Chief Executive, 27 February 2018	