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## AUDIT COMMITTEE

Date: **Tuesday 24 May 2016**  
Time: **7.00pm**  
Venue: **Committee Room 2, Ealing Town Hall**

**MEMBERSHIP:** Councillors Murtagh (Chair), Khan, (Vice-Chair) Seema Kumar, Murray, Sabiers and Conrad Bryan (Independent Member)

## AGENDA

- 1. Apologies for Absence**
- 2. Urgent Matters**
- 3. Matters to be Considered in Private**  
That Appendix A and B of item 8 are considered as confidential pursuant to paragraphs 3 & 5 of Schedule 12A of the Local Government Act 1972.
- 4. Declarations of Interest**  
To receive any declarations of personal and prejudicial interests in any of the items to be considered at the meeting and any notifications of dispensations.

**5. Minutes**

It is recommended that the minutes of the meeting held on 15 March 2016 be approved as a true and correct record (copy attached).

**6. Any Matters Arising from the Minutes of the Last Meeting (not on the agenda)**

**7. Internal Audit Annual Report 2015/16** (Director of Finance)

**8. Risk Management Report Quarter 4 - 2015/16** (Director of Finance and Audit)

**9. Counter Fraud Intelligence & Investigation Update Report to March 2016** (Director of Finance)

**10. Draft Annual Governance Statement 2015/16**

**11. Date of Next Meeting.** The next meeting is scheduled for 28<sup>th</sup> July 2016 at 7.00pm

**Paul Najsarek  
Chief Executive  
16 May 2016**

**NOTE:** In the event of an emergency your attention is drawn to the evacuation instructions displayed on the wall by the entrance to the Committee Room. First aid advice will also be found here.