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AUDIT COMMITTEE

Date: **Thursday 25 June 2015**
Time: **7.00pm**
Venue: **Committee Room 2, Ealing Town Hall**

MEMBERSHIP: Councillors Murtagh Chair), Khan (Vice-Chair), Sabiers, A Stafford and Murray. Mr Conrad Bryan (Independent Member)

AGENDA

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

That Item 08, appendix 3 is considered confidential pursuant to paragraph 3 of Schedule 12A of the Local Government Act 1972.

That Item 12, appendices 1, 2 and 3 are considered 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 17 March 2015 be approved as a true and correct record (copy attached).
6. **Any Matters Arising from the Minutes of the Last Meeting**
7. **External Audit Reports** (Director of Finance)
Audit Committee's consideration of KPMG's audit report and progress to date.
8. **Treasury Management 2014-15 Outturn** (Executive Director of Corporate Resources)
9. **Counter Fraud, Intelligence and Investigation Report** (Director of Finance)
10. **Annual Statement of Accounts** (Executive Director of Corporate Resources)
11. **Head of Internal Audit Annual Report 2014/15** (Director of Finance)
12. **Risk Management Performance Report** (Director of Finance)
13. **Draft Annual Governance Statement 2014/15**(Director of Finance)
12. **Date of Next Meeting**
To note that the date of the next meeting is 8 September 2015.

MARTIN SMITH
Chief Executive
17 June 2015

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.