



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

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Audit Committee

Venue: Committee Room 3, Perceval House, 14-16 Uxbridge Road, Ealing, W5 2HL

Date and Time: Wednesday, 04 March 2020 at 19:00

MEMBERSHIP: Councillors: Murtagh (Chair), Manro, Sabiers, Nagpal and Young.

Independent Person: Mr T Hyun

AGENDA

Open to Public and Press

- 1 Apologies and Substitutions**
- 2 Urgent Matters**
- 3 Declarations of Interest**
- 4 Matters to be Considered in Private**

Item 11 contains information that is exempt from disclosure by virtue of Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

5	Minutes	
	To approve as a correct record the minutes of the meeting held on 27 November 2019.	
	Audit Committee Minutes 27 November 2019	3 - 6
6	Treasury Management Q3 Update 2019-20	7 - 80
7	Accounts and Grants Audit Update 2018-19	81 - 86
8	Deloitte External Audit Plan 2019-20	87 - 112
9	Draft Internal Audit Plan 2020-21	113 - 126
10	Head of Internal Audit 2019/20 Quarter 3 Internal Audit and Investigation Update Report	127 - 140
11	Risk Management Performance Report Q3 2019-20	141 - 154
12	Date of Next Meeting	
	The next meeting will be held on 21 May 2020.	

Paul Najsarek, Chief Executive, 25 February 2020