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AUDIT COMMITTEE

Date: **Tuesday 24 June 2014**
Time: **7.30pm**
Venue: **Committee Room 2, Ealing Town Hall**

Note – Please note a training session will be held at 6.15 p.m. for Committee Members

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 1 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 20 March 2014 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 plan and progress to date.

8. Treasury Management 2013-14 Outturn (Executive Director of Corporate Resources)

9. Counter Fraud, Intelligence and Investigation Report (Director of Finance)

10. Draft Statement of Accounts (Executive Director of Corporate Resources)

11. Head of Internal Audit Annual Report 2013/14 (Director of Finance)

12. Risk Management Performance Report (Director of Finance)

13. Draft Annual Governance Statement 2013/14 (Director of Finance)

12. Date of Next Meeting

To note that the date of the next meeting is 23 September 2014.

MARTIN SMITH
Chief Executive
16 June 2014

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.

Please note that the filming or recording of proceedings is not permitted unless prior approval has been obtained in accordance with the Council's filming protocol.