



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

**Democratic Services Officer:**  
Gordon Williams  
Direct Line: 020 8825 6058  
Fax: 020 8825 6909  
Email: [williamsg@ealing.gov.uk](mailto:williamsg@ealing.gov.uk)

## Audit Committee

**Venue:** Committee Room 2, Town Hall, New Broadway, W5 2BY  
**Date and Time:** Tuesday, 28 February 2017 at 19:00

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

## AGENDA

**Open to Public and Press**

**1. Apologies for Absence**

**2. Urgent Matters**

Any urgent matters that the Chair has agreed should be considered at the meeting.

**3. Matters to be Considered in Private**

Risk Management Report Q3 Appendices A and C and Treasury Management Q3 Update Appendix 3 contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

<b>4. Declarations of Interest</b>	
	To note any declarations of interest made by members
<b>5. Minutes</b>	
	To approve as a correct record the minutes of the meeting held on 29th November 2016
	<b>3 - Audit Committee Minutes 29th November 2016 (2)</b>
	<b>3 - 10</b>
<b>6. Matters Arising from the Minutes</b>	
	(Not appearing on the agenda)
<b>7. Treasury Management Q3 28 February 2017</b>	<b>11 - 76</b>
<b>8. External Audit Plan 2016-17</b>	<b>77 - 98</b>
<b>9. KPMG Certification of Grants Report</b>	<b>99 - 110</b>
<b>10. Annual Internal Audit Strategy and Indicative Plan 201718</b>	<b>111 - 120</b>
<b>11. Quarter 3 Internal Audit &amp; Investigation Update Report</b>	<b>121 - 132</b>
<b>12. Risk Management Performance Report – Quarter 3 201617</b>	<b>133 - 142</b>
<b>13. 2017-18 Fraud and Corruption Strategy and Plan</b>	<b>143 - 162</b>
<b>14. Date of Next Meeting</b>	
	The next meeting will be on 24th May 2017
	<b>Paul Najsarek, Chief Executive, 20th February 2016</b>