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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)

## SUPPLEMENTARY AGENDA

13 **Draft Annual Governance Statement 2014/15**(Director of Finance)  
**Document omitted from original agenda attached**

14. **Date of Next Meeting**  
To note that the date of the next meeting is 8 September 2015.

**MARTIN SMITH**  
**Chief Executive**  
**19 June 2015**

