



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

Democratic Services Officer:
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Audit Committee

Venue: Committee Room 3, Town Hall, New Broadway, W5 2BY

Date and Time: Wednesday, 25 July 2018 at 19:00

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

AGENDA

Open to Public and Press

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

Items 6, 8 and 9 contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

4	Declarations of Interest	
5	Minutes	
	To approve as a correct record the minutes of the meeting held on 30 May 2018.	
	Audit Committee Minutes - 30 May 2018	3 - 6
6	Risk Management Performance Report – Quarter 1 2018 - 19	7 - 16
7	Head of Internal Audit 2018-19 Quarter 1 Internal Audit & Investigation Update Report	17 - 34
8	Treasury Management Quarter 1 Update 2018-19	35 - 52
9	Treasury Management Outturn 2017-18	53 - 74
10	Statement of Accounts 2017-18	75 - 258

Paul Najsarek, Chief Executive, 17 July 2018