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AUDIT COMMITTEE

Date: **Thursday 20 March 2014**
Time: **7.00pm**
Venue: **Committee Room 3, Ealing Town Hall**

MEMBERSHIP: Councillors Murtagh (Chair), Cowing, Vacancy, Potts (Vice-Chair) and Sabiers and Conrad Bryan (Independent Member)

AGENDA

1. **Apologies for Absence**
2. **Urgent Matters**
3. **Matters to be Considered in Private**
That Appendix A item 12 is considered as 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 23 January 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 Quarter 3 Update 2013-14 (Director of Finance)

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

10. Counter Fraud Work Plan 2014-15 (Director of Finance)

11. Indicative Annual Internal Audit Plan 2014/15 (Director of Finance)

12. Risk Management Performance Report – Q3 2013/14 (Director of Finance)

13. Annual Governance Statement (Director of Finance)

12. Date of Next Meeting

To note that the dates of meetings for the next municipal year will be confirmed at Council in May 2014

**MARTIN SMITH
Chief Executive
14 January 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.