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AUDIT COMMITTEE

Date: **Tuesday 23 September 2014**
Time: **7.00pm**
Venue: **Committee Room 3, Ealing Town Hall**

MEMBERSHIP: Councillors Murtagh (Chair), Khan, (Vice-Chair)
Murray, A Stafford, Padda (for Sabiers) and Conrad Bryan
(Independent Member)

AGENDA

- 1. Apologies for Absence**
- 2. Urgent Matters**
Please note that the meeting will be preceded by a training session on Treasury Management and related issues.
- 3. Matters to be Considered in Private**
That Appendix 2 of item 8 and Appendix 1 of item 11 are 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 24 June 2014 be approved as a true and correct record (copy attached).

6. Any Matters Arising from the Minutes of the Last Meeting

7. Audit Committee Consideration of the Council's Annual Statement of Accounts (Executive Director of Corporate Resources)

8. Treasury Management Quarter 1 Update 2014-15 (Director of Finance)

9. Internal Audit Performance Report – Q2 2014/15 (Director of Finance)

10. Counter fraud, intelligence and investigation report (Director of Finance and Audit)

11. Risk Management Performance Report – Q2 2014/15 (Director of Finance and Audit)

12. Date of Next Meeting. The next meeting is scheduled for 21st January 2015 at 7.00pm

The Chair has asked members/officers to consider changing the date of the meeting if circumstances allow.

**MARTIN SMITH
Chief Executive
10 September 2013**

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.