



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

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Audit Committee

Venue: Committee Room 2, Town Hall, New Broadway, W5 2BY
Date and Time: Thursday, 28 July 2016 at 19:00

MEMBERSHIP: Councillors: Murtagh (Chair), Khan (Vice-Chair), Seema Kumar, Murray, Sabiers, and Conrad Bryan (Independent Member).

AGENDA

Open to Public and Press

1. Apologies for Absence

2. Urgent Matters

Any urgent matters arising since the despatch of the agenda that the Mayor has agreed should be considered at the meeting.

3. Declarations of Interest

To note any declarations of interest made by members

4. Matters to be Considered in Private

Items [7, 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.

5.	Audit Committee Minutes 24th May 2016	3 - 8
6.	Matters Arising from the Minutes (Not appearing on the agenda)	
7.	Treasury Management Outturn 2015-16	9 - 36
8.	Internal Audit Update Report Q1	37 - 46
9.	Risk Management Performance Report Q1	47 - 56
10.	Statement of Accounts	57 - 226

Paul Nasjarek

Chief Executive

20th July 2016