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## AUDIT COMMITTEE

Date: **Tuesday 15 March 2016**  
Time: **7.00pm**  
Venue: **Committee Room 2, Ealing Town Hall**

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

## AGENDA

- 1. Apologies for Absence**  
Councillor Murtagh, Councillor Khan.
- 2. Urgent Matters**  
**Election of a chair for the meeting**
- 3. Matters to be Considered in Private**  
That Appendix 2 of item 8 and Appendix A and B 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 20 January 2016 be approved as a true and correct record (copy attached).

**6. Any Matters Arising from the Minutes of the Last Meeting (not on the agenda)**

**7. External Audit Plan 2015/16** (Director of Finance)

**8. Treasury Management Quarter 3 Update 2015/16** (Director of Finance)

**9. Indicative Annual Internal Audit Plan 2016/17** (Director of Finance)

**10. Internal Audit and Investigations Report Quarter 3 2015/16** (Director of Finance)

**11. Risk Management Performance Report Quarter 3 2015/16** (Director of Finance and Audit)

**12. Counter Fraud Intelligence & Investigation Plan**  
(Director of Finance)

**13. Date of Next Meeting.** The next meeting is scheduled for 20<sup>th</sup> January 2016 at 7.00pm

**MARTIN SMITH  
Chief Executive  
7 March 2016**

**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.