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**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: Wednesday, 06 March 2019 at 19:00**

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

**Independent Person:** Mr T Hyun

## AGENDA

**Open to Public and Press**

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

Items 8 and 11 contain information that is exempt from disclosure by virtue of Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 4 Declarations of Interest**

<b>5</b>	<b>Minutes</b>	
	<b>05. Draft Audit Committee Minutes - 28th November 2018</b>	<b>3 - 10</b>
<b>6</b>	<b>06. Deloitte External Audit Plan 2018-19</b>	<b>11 - 34</b>
<b>7</b>	<b>07. KPMG Annual Grants and Returns Report 2017-18</b>	<b>35 - 46</b>
<b>8</b>	<b>08. Treasury Management Quater 3 Update 2018-19</b>	<b>47 - 108</b>
<b>9</b>	<b>09. Draft Internal Audit Plan 2019-20</b>	<b>109 - 122</b>
<b>10</b>	<b>10. Head of Internal Audit 2018-19 Quarter 3 Internal Audit &amp; Investigation Update Report</b>	<b>123 - 138</b>
<b>11</b>	<b>11. Performance Report Risk Management Report Q3 v2</b>	<b>139 - 152</b>
<b>12</b>	<b>Date of Next Meeting</b>	

The provisional date of the next meeting is 22 May 2019, subject to the agreement of Full Council.

**Paul Najsarek, Chief Executive, 26 February 2019**