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## AUDIT COMMITTEE

Date: **Tuesday 29 November 2016**  
Time: **7.00pm - Preceded by training from 6.30pm**  
Venue: **Committee Room 2, Ealing Town Hall**

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

\*Note that Councillor G Stafford replaces Councillor Seema Kumar

## REVISED FRONT SHEET

- 1. Apologies for Absence**
- 2. Urgent Matters**  
The Treasury Advisers – CAPITA will conduct training on Treasury Management for the Committee from 6.30-7.00pm
- 3. Matters to be Considered in**  
Item 7 Appendix 4 and Item 11 Appendices A and C are 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 28 July 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. Treasury Management Mid–Year Update 2016/17** (Director of Finance)

**8. Annual Audit Letter & Audit Progress Update** (Director of Finance)

**9. Changes to the arrangements for appointment of External Auditors**  
(Director of Finance)

**10 Internal Audit Progress Report Quarter 2** (Director of Finance)

**11 Risk Management Performance Report Quarter 2 - 2016/17** (Director of Finance)

**12 Date of Next Meeting. The next meeting is scheduled for 28<sup>th</sup> February 2016 at 7.00pm**

**Paul Najsarek  
Chief Executive  
21 November 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.