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AUDIT COMMITTEE

Date: **Thursday 27 June 2013**

Time: **7.00pm**

Venue: **Committee Room 2, 2nd Floor, Ealing Town Hall**

MEMBERSHIP: Councillors Murtagh (Chair), Cowing, Langan, Potts (Vice-Chair) and 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 1 of Item 08 and Appendix 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 March 2013 be approved as a true and correct record (copy attached).

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

7. External Audit Closing Plan (Director of Corporate Finance and Audit)

8. Treasury Management Outturn 2012-13 (Director of Corporate Finance and Audit)

9. 2012/13 Head of Audit Annual Report (Director of Corporate Finance and Audit)

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

11. Risk Management Performance Report - Q1 2013/14 (Director of Corporate Finance and Audit)

12. Draft Annual Governance Statement (Director of Corporate Finance and Audit)

13. Q4 Internal Audit Report 2012/13 (Director of Corporate Finance and Audit)

Date of Next Meeting

19th September 2013 at 7.00pm

**MARTIN SMITH
Chief Executive
18 June 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.