



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

Democratic Services Officer:
Janine Jenkinson
Direct Line: 020 8825 6541
Email: JenkinsonJ@ealing.gov.uk

Audit Committee

Venue: Committee Room 3, Town Hall, New Broadway, W5 2BY

Date and Time: Wednesday, 28 November 2018 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 6 (Appendix 3) and 10 (Appendices A and C) contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 4. Declarations of Interest**

5. Minutes	
Draft Audit Committee Minutes - 25th July 2018	3 - 12
6. Treasury Management Mid-Year Update 2018-19	13 - 32
7. Annual Audit Letter and Progress Report (KPMG)	33 - 48
8. Public Sector Audit Arrangements Update – Reporting Accountant Appointment	49 - 54
9. Head of Internal Audit 201819 Quarter 2 Internal Audit and Investigation Update Report	55 - 68
10. Risk Management Performance Report – Quarter 2 2018-19	69 - 78
11. Date of Next Meeting	
The next meeting will be held on 6 March 2019.	
Paul Najsarek, Chief Executive, 20 November 2018	