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## AUDIT COMMITTEE

**Date:** Wednesday 14 January 2015  
**Time:** \*7.00pm preceded by training session commencing at 6.30pm  
**Venue:** Committee Room 3, Ealing Town Hall

**MEMBERSHIP:** Councillors Murtagh (Chair), Khan, (Vice-Chair)  
Murray, A Stafford, 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 about the effective role of an audit committee commencing at 6.30pm
- 3. Matters to be Considered in Private**  
That Appendix 2 of item 7 and Appendices B and C 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 23 September 2014 be approved as a true and correct record (copy attached).

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

**7. Treasury Management Mid-Year Update 2014-15** (Director of Finance)

**8. KPMG Certification of Grants Report** (Director of Finance)

**9. Annual Audit Letter & Audit Progress Report** (Director of Finance)

**10. Internal Audit Performance Report – Q3 2014/15** (Director of Finance)

**11. Counter fraud, intelligence and investigation report** (Director of Finance and Audit)

**12. Risk Management Performance Report – Q3 2014/15** (Director of Finance and Audit)

**13. Date of Next Meeting.**

The next meeting is scheduled for 17<sup>th</sup> March 2015 at 7.00pm

**MARTIN SMITH  
Chief Executive  
6 January 2015**

**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.