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## AUDIT COMMITTEE

Date: **Tuesday 8 September 2015**  
Time: **7.00pm**  
Venue: **Committee Room 2, 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**
3. **Matters to be Considered in Private**  
That Appendix 2 of item 8 and Appendix A of item 10 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 25 June 2015 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. Audit Committee Consideration of the Council's Annual Statement of Accounts 2014/15** (Executive Director of Corporate Resources)

**8. Treasury Management Quarter 1 Update 2015-16** (Director of Finance)

**9. Internal Audit and Investigations Report Quarter 1 2015/16** (Director of Finance)

**10. Risk Management Update Report Quarter 1 Q2 2015** (Director of Finance and Audit)

**11. Date of Next Meeting. The next meeting is scheduled for 20<sup>th</sup> January 2016 at 7.00pm**

**MARTIN SMITH  
Chief Executive  
28 August 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.