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AUDIT COMMITTEE

Date: **Wednesday 24 May 2017**
Time: **7.00pm**
Venue: **Committee Room 2, Ealing Town Hall**

MEMBERSHIP: Councillors Murtagh (Chair), Murray, (Vice-Chair)
Manro, Sabiers and Young. Conrad Bryan (Independent Member)

AGENDA

1. **Apologies for Absence**
2. **Urgent Matters**
3. **Matters to be Considered in Private**
That Appendix A and C of item 8 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 28 February 2017 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. Internal Audit & Investigation Report Quarter 4 2016/17 (Director of Finance)

8. Risk Management Report Quarter 4 - 2016/17 (Director of Finance)

9. Draft Annual Governance Statement 2016/17 (Director of Finance)

10. Date of Next Meeting. The next meeting is scheduled for 27th June 2016 at 7.00pm

**Paul Najsarek
Chief Executive
16 May 2017**

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.