



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

Democratic Services Officer:
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Audit Committee

Venue: Committee Room 3, Perceval House, 14-16 Uxbridge Road, Ealing, W5 2HL

Date and Time: Wednesday, 22 May 2019 at 19:00

MEMBERSHIP: Councillors: Murtagh (Chair), Manro, Sabiers, Nagpal and Young.

Independent Person: Mr T Hyun

AGENDA

Open to Public and Press

- 1 Apologies for Absence**
- 2 Urgent Matters**
- 3 Declarations of Interest**
- 4 Matters to be Considered in Private**

Item 8 contains information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 5 Minutes**
To approve as a correct record the minutes of the meeting held on 6 March 2019.
Draft Audit Committee Minutes - 6th March 2019 **3 - 12**
- 6 Draft Annual Governance Statement 2018_19** **13 - 34**
- 7 Head of Internal Audit Opinion 2018/19 incorporating Quarter 4 Internal Audit & Investigation Update Report** **35 - 66**
- 8 Performance Report Risk Management Report Quarter 4** **67 - 76**
- 9 Deloitte External Audit Plan 2018-19** **77 - 96**
- 10 Date of Next Meeting**
The date of the next meeting is Thursday 25 July 2019.
Paul Najsarek, Chief Executive, 14 May 2019