



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

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## Audit Committee

**Venue:** Committee Room 3, Town Hall, New Broadway, W5 2BY  
**Date and Time:** Wednesday, 20 January 2016 at 19:00

**MEMBERSHIP:** Councillors: Murtagh (Chair), Khan (Vice-Chair, Murray, A. Stafford Sabiers, and Conrad Bryan (Independent Member).

## AGENDA

**Open to Public and Press**

- 1. Apologies for Absence**
- 2. Urgent Matters**  
Any urgent matters that the Chair has agreed should be considered at the meeting.
- 3. Declarations of Interest**  
To note any declarations of interest made by members
- 4. Minutes**  
To approve as a correct record the minutes of the meeting held on 8th September 2015  
**Audit Committee Minutes 8 September 2015**

5. **Annual Audit Letter & Audit Progress Update KPMG** 7 - 18
6. **KPMG Certification of Grants Report** 19 - 34
7. **Internal Audit & Investigations Report for Quarter Two 2015** 35 - 48
8. **Risk Management Update Q 2** 49 - 58
9. **Treasury Management Mid Year Update 2015-16** 59 - 76
10. **Date of Next Meeting**

The next meeting will be held on 15th March 2016

**Martin Smith**  
**Chief Executive**