



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

**Democratic Services Officer:**  
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## **Audit Committee**

**Venue: Committee Room 2, Town Hall, New Broadway, W5 2BY**

**Date and Time: Wednesday, 29 November 2017 at 19:00**

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

## **AGENDA**

**Open to Public and Press**

- 1 Apologies for Absence**
- 2 Urgent Matters**
- 3 Matters to be Considered in Private**

Items 6 and 10 contain information that is exempt from disclosure by virtue of Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 4 Declarations of Interest**

<b>5</b>	<b>Minutes</b>	
	To approve as a correct record the minutes of the meeting held on 27 July 2017.	
	<b>Draft Audit Committee Minutes - 27 July 2017</b>	<b>3 - 8</b>
<b>6</b>	<b>Treasury Management Mid-Year Update 2017-18</b>	<b>9 - 28</b>
<b>7</b>	<b>Annual Audit Letter and Progress Report (KPMG)</b>	<b>29 - 46</b>
<b>8</b>	<b>Public Sector Audit Arrangements Update</b>	<b>47 - 52</b>
<b>9</b>	<b>Head of Internal Audit 2017-18 Quarter 2 Internal Audit and Investigation Update Report</b>	<b>53 - 74</b>
<b>10</b>	<b>Risk Management Performance Report – Quarter 2 2017-18</b>	<b>75 - 84</b>
<b>11</b>	<b>Date of Next Meeting</b>	
	The next meeting will be held on 7 March 2018.	
	<b>Paul Najsarek, Chief Executive, 21 November 2017</b>	