



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

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Audit Committee

Venue: Committee Room 2, Town Hall, New Broadway, W5 2BY
Date and Time: Tuesday, 24 May 2016 at 19:00

MEMBERSHIP: Councillors: Murtagh (Chair), Khan (Vice-Chair), Seema Kumar, Murray, Sabiers, and Conrad Bryan (Independent Member).

AGENDA

Open to Public and Press

1 Apologies for Absence

2 Urgent Matters

Any urgent matters arising since the dispatch of the agenda that the Mayor has agreed should be considered at the meeting.

3 Matters to be Considered in Private

Item 8 contains information that is exempt from disclosure by virtue of Paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972.

- 4 Declarations of Interest**
To note any declarations of interest made by members
- 5 Minutes**
To approve as a correct record the minutes of the meeting held on 15th March 2016.
Audit Committee Minutes 15 March 2016 **3 - 8**
- 6 Matters Arising from the Minutes**
(Not appearing on the agenda)
- 7 Internal Audit Annual Report 2015-16** **9 - 20**

(Head of Audit & Investigation)
- 8 Risk Management Report - Quarter 4 2015/16** **21 - 26**

(Head of Audit & Investigations)
- 9 Counter Fraud Intelligence & Investigation Update Report to March 2016** **27 - 40**

(Director of Finance)
- 10 Draft Annual Governance Statement 2015/16** **41 - 60**

(Head of Audit and Investigation)
- 11 Date of the Next Meeting**

The next meeting is scheduled for 28th July 2016 at 7:00pm.

Paul Najsarek
Chief Executive
16th May 2016