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Ealing Borough Council
Town Hall
New Broadway
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Committee Team Manager:
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Audit Committee

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

Date and Time: Wednesday, 27 November 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**
Any urgent matters that the Chair has agreed should be considered at the meeting.
- 3 Declarations of Interest**
- 4 Matters to be Considered in Private**

Item 6 contains 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.

5 Minutes

To approve as a correct record the minutes of the meeting held on 25th July 2019.

05 - Audit Committee Minutes - 25 July 2019 **3 - 6**

6 REPORT - Risk Management Performance Quarter 2 2019-20 **7 - 20**

7 REPORT - Audit and Investigation Update **21 - 36**

8 REPORT - Treasury Management Mid-Year Update 2019 - 20 **37 - 56**

9 Date of Next Meeting

The next meeting will be held on 4th November 2019.

Paul Najsarek, Chief Executive, 19th November 2019.