



Notice of Meeting:

# Audit Committee

**Meeting Location:**

Committee Room 5 - Perceval House

**Date and Time:**

Tuesday, 27 February 2024 at 7.00 pm

**Contact for Enquiries:**

**Email:** [democraticservices@ealing.gov.uk](mailto:democraticservices@ealing.gov.uk)

**Telephone:** 020 8825 6302

**Chief Executive:**

Tony Clements

**This meeting will be held in public. If you would like attend in person and have any special requirements in order to attend, please email [democraticservices@ealing.gov.uk](mailto:democraticservices@ealing.gov.uk) or telephone on 020 8825 6302 at least three clear working days in advance wherever possible.**

## **Committee Membership: Councillors**

Y Johnson (Chair), S Khan (Vice-Chair), F Mohamed, I Kingston, G Busuttil.

## **Independent member:**

T Hyun

# AGENDA

- 1 **Apologies for Absence and Substitutions**
- 2 **Urgent Matters**
- 3 **Declarations of Interest**
- 4 **Matters to be Considered in Private**
- 5 **Minutes** (Pages 3 - 6)  
  
To approve as a correct record the minutes of the meeting held on 7 December 2023.
- 6 **Treasury Update (Quarter 3)** (Pages 7 - 78)
- 7 **Public Sector Audit Arrangements Update** (Pages 79 - 84)
- 8 **Financial Management Code Assessment** (Pages 85 - 96)
- 9 **Draft Internal Audit Plan 2024/25** (Pages 97 - 114)
- 10 **Quarter 3 Internal Audit & Investigation Update Report** (Pages 115 - 132)
- 11 **Risk Register (Quarter 3)** (Pages 133 - 146)

## EXCLUSION OF PRESS AND PUBLIC

On agreement of the Committee, under Section 100(A) of the Local Government Act 1972, the public and press would be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act for the reasons stated on the agenda.

**Published:** Monday, 19 February 2024