



## West London Waste Authority

Hugh Peart  
Clerk  
Civic Centre  
Station Road  
Harrow  
Middlesex HA1 2XY

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*If you require further information about this agenda please contact: Alison Atherton, Tel: 020 8424 1266, E-mail: [alison.atherton@harrow.gov.uk](mailto:alison.atherton@harrow.gov.uk).*

### West London Waste Authority - Audit Committee

A meeting of the West London Waste Authority - Audit Committee will be held in Committee Room 5, Harrow Civic Centre on Friday 23 September 2016 at 10.00 am

#### MEMBERSHIP

Councillor Keith Burrows, London Borough of Hillingdon  
Councillor Amritpal Mann, London Borough of Hounslow (Chair)  
Councillor Eleanor Southwood, London Borough of Brent

Independent Person: Andrea White

### AGENDA

#### **PART I - ITEMS FOR CONSIDERATION WHILE THE PRESS AND PUBLIC ARE IN ATTENDANCE**

1. Apologies for absence
2. Declarations of interest

Members are reminded that if they have a pecuniary interest in any matter being discussed at the meeting they must declare the interest. They may not take part in any discussion or vote on a matter in which they have a pecuniary interest.

3. Minutes of the meeting held on 29 January 2016 **(Pages 3 - 6)**
4. Matters Arising from the Minutes
5. Annual Internal Audit Report and Opinion Statement 2015/16 **(Pages 7 - 22)**
6. Audit Result Report - ISA (UK and Ireland) 260 for the year ended 31 March 2016 **(Pages 23 - 38)**
7. Risk Register **(Pages 39 - 56)**
8. Assurance Statements **(Pages 57 - 70)**

9. Statement of Accounts for the year ending 31 March 2016

**(Pages 71 - 118)**

10. Urgent Business

## **PART II - ITEMS FOR CONSIDERATION AFTER THE EXCLUSION OF THE PRESS AND PUBLIC**

### **Recording and reporting on public meetings**

Please note that members of public can choose to record or report in other ways, on this public meeting. If you wish to do so then please read the Authority's protocol which can be found [online](#). Copies of the protocol are also available at the meeting.

The Authority asks that you avoid recording members of the audience who are not participants at the meeting. The Authority will seek to facilitate this. However, anyone attending a public meeting does so in the knowledge that recording may take place and that they may be part of that record.

Hugh Peart  
Clerk to the Authority