

If you require further information about this agenda please contact: Alison Atherton, Tel: 07825 726493, 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 The Auditorium - Harrow Council Hub, Kenmore Avenue, Harrow, HA3 8LU on Friday 19 January 2024 at 10.00 am

### **Membership**

Councillor Deirdre Costigan, London Borough of Ealing  
Councillor Stephen Greek, London Borough of Harrow  
Councillor Guy Lambert, London Borough of Hounslow  
Councillor Eddie Lavery, London Borough of Hillingdon  
Councillor Krupa Sheth, London Borough of Brent  
Councillor Julia Neden Watts, London Borough of Richmond

## **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 23 June 2023 (Pages 5 - 10)
4. Internal Audit Report 2023/24 - Income Audit (Pages 11 - 22)
5. WLWA Auditor's Annual Report (Pages 23 - 46)
6. Audit Planning Report (Pages 47 - 92)
7. Final 2022-23 Statement of Accounts (Pages 93 - 150)
8. 2023-24 External Audit - KPMG
9. Audit Committee - Terms of Reference (Pages 151 - 158)

10. Risk Register

(Pages 159 - 164)

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

Nil

## Useful Information

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You can access the agenda online at [Browse meetings - West London Waste Authority](#)

### **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