



## 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 Gilbert and Sullivan Room, First Floor, Harrow Civic Centre, Station Road, Harrow, HA1 2XY on Friday 27 January 2017 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 23 September 2016 **(Pages 3 - 4)**
4. Internal Audit Final Assurance Report( Creditors, Risk Management, Waste Minimisation, Corporate Governance) **(Pages 5 - 68)**
5. Internal Audit Update and 2017/18 Plan **(Pages 69 - 72)**
6. Risk Register **(Pages 73 - 78)**
7. External Audit Plan for 2016/17 Accounts **(Pages 79 - 96)**

8. Urgent Business

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

**Nil**

**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