



West London Waste Authority

Hugh Peart
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13 September 2017

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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 22 September 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 27 January 2017 **(Pages 3 - 4)**
4. Annual Internal Audit Report and Opinion Statement 2016/17 **(Pages 5 - 20)**
5. West London Waste Authority Audit Results report **(Pages 21 - 62)**
6. Risk Register **(Pages 63 - 70)**
7. Assurance Statements **(Pages 71 - 86)**
8. Statement of Accounts for the year ending 31 March 2017 **(Pages 87 - 136)**

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