



West London Waste Authority

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

16 January 2020

If you require further information about this agenda please contact: Alison Atherton, Tel: 020 8424 1266, E-mail: 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, Station Road, Harrow, HA1 2XY on Friday 24 January 2020 at 10.00 am

MEMBERSHIP

Councillor Krupa Sheth, London Borough of Brent
Councillor Philip Corthorne, London Borough of Hillingdon
Councillor Graham Henson, London Borough of Harrow
Councillor Guy Lambert, London Borough of Hounslow
Councillor Mik Sabiers, London Borough of Ealing
Councillor Julia Neden Watts, London Borough of Richmond

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 Audit Committee meeting held on 25 January 2019 and the Authority meeting (as the Audit Committee) on 28 June 2019 (Pages 3 - 10)

4. Internal Audit Reports (Business Continuity, Performance Management) (Pages 11 - 34)
5. Risk Register (Pages 35 - 38)
6. External Audit Plan for 2019/20 Accounts (Pages 39 - 80)

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