

West London Waste

Treating waste as a valuable resource

West London Waste Authority
Hugh Peart
Clerk
Civic Centre
Station Road
Harrow
Middlesex HA1 2XY
16 June 2022

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West London Waste Authority

A meeting of the West London Waste Authority will be held in Council Chamber, Harrow Civic Centre, Station Road, Harrow, HA1 2XY on Friday 24 June 2022 at 10.00 am

Membership

Councillor Deirdre Costigan, London Borough of Ealing
Councillor Guy Lambert, London Borough of Hounslow
Councillor Eddie Lavery, London Borough of Hillingdon
Councillor Anjana Patel, London Borough of Harrow
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 Audit Committee meeting held on 21 January 2022 and the Authority meeting held on 25 March 2022 (Pages 5 - 12)
4. Appointment of the Chair and Vice-Chair of the Authority, Audit Committee, Chair of the Audit Committee and Independent Member

5. Meetings for the Municipal Year 2022/23

The remaining dates of the Authority in 2022 are:

Friday 23 September 2022 at 10.00am
Friday 2 December 2022 at 10.00am

Members are invited to agree the following dates of meetings of the Authority and Audit Committee for 2023 based on the existing pattern:

Friday 20 January 2023 at 11.00am (Audit Committee at 10.00am)
Friday 24 March 2023 at 10.00am
Friday 23 June 2023 at 10.00am (including Audit items)
Friday 22 September 2023 at 10.00am
Friday 1 December 2023 at 10.00am

AUDIT ITEMS

- | | | |
|-----|---|-------------------|
| 6. | 2021/22 EY External Audit Progress Report | (Pages 13 - 20) |
| 7. | Internal Audit Report 2021/22 - Income | (Pages 21 - 32) |
| 8. | Internal Audit Report 2021/22 - Data | (Pages 33 - 44) |
| 9. | Annual Internal Audit Opinion 21/22 | (Pages 45 - 48) |
| 10. | Internal Audit Plan 2022/23 | (Pages 49 - 52) |
| 11. | Draft Statement of Accounts for the year ending 31 March 2022 | (Pages 53 - 108) |
| 12. | Risk Register | (Pages 109 - 118) |

AUTHORITY ITEMS

- | | | |
|-----|--------------------------------------|-------------------|
| 13. | Contracts and Operations Update | (Pages 119 - 122) |
| 14. | Projects and Circular Economy Update | (Pages 123 - 128) |
| 15. | Draft Finance Strategy | (Pages 129 - 140) |
| 16. | Finance Update 2022 | (Pages 141 - 146) |

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