



West London Waste Authority

Hugh Peart
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12 January 2022

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West London Waste Authority - Audit Committee

A meeting of the West London Waste Authority - Audit Committee will be held in Council Chamber, Harrow Civic Centre, Station Road, Harrow, HA1 2XY on Friday 21 January 2022 at 10.00 am

MEMBERSHIP

Councillor Graham Henson, London Borough of Harrow
Councillor Deirdre Costigan, London Borough of Ealing
Councillor Guy Lambert, London Borough of Hounslow
Councillor Eddie Lavery, London Borough of Hillingdon
Councillor Krupa Sheth, London Borough of Brent (Chair)
Councillor Julia Neden Watts, London Borough of Richmond

Independent Person: Robin Pritchard

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 25 June 2021 **(Pages 5 - 10)**
4. Health and Safety Internal Audit Report 2021/22 **(Pages 11 - 20)**
5. 2020/21 External Audit Report and 2021/22 External Audit Plan **(Pages 21 - 84)**
6. External Audit Service from 2023/24 to 2027/28 **(Pages 85 - 86)**

7. Corporate Governance

(Pages 87 - 94)

8. Risk Register

(Pages 95 - 104)

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