

## **Audit Committee**

## 24 March 2016: 10:30am

London Councils offices are wheelchair accessible

Location: Meeting Room 1, London Councils, 59½ Southwark Street, London SE1 0AL

Contact Officer: Alan Edwards

Telephone: 020 7934 9911 Email: Alan.e@londoncouncils.gov.uk

Agenda items		
1.	Declarations of Interests*	-
2.	Apologies for Absence	-
3.	Minutes of the Meeting of the Audit Committee on 24 September 2015	1
4.	Internal Audit Plan 2016/17	5
5.	External Audit Plan 2015/16	10
6.	Internal Audit Reviews	25
7.	Risk Management: - Policy & Public Affairs (PaPA) Directorate	54
8.	Treasury Management Update	65
9.	Any Other Business	-

## \* Declarations of Interests

If you are present at a meeting of London Councils' or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest\* relating to any business that is or will be considered at the meeting you must not:

 participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or • participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority's code of conduct and/or the Seven (Nolan) Principles of Public Life.

\*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

If you have any queries regarding this agenda or are unable to attend this meeting, please contact:

Alan Edwards Governance Manager Corporate Governance Division

Tel: 020 7934 9911

Email: alan.e@londoncouncils.gov.uk