

Meeting:	London Waste and Recycling Board Audit Committee
Date:	12 July 2016
Time:	10.30am
Location:	Room G3 169 Union Street, London SE1 OLL

Agenda

- 1. Introductions and apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the previous meeting (1 March 2016)**
- 4. Finance Reports (Feb, March, April & May 2016)**
- 5. External Audit**
 - a. 2015/16 Timetable
 - b. 2016/17 Fee letter
- 6. Risk Register**
- 7. Internal Audit**
 - a. 2015/16 Internal Audit Report
 - b. 2016/17 Internal Audit Plan
- 8. Staffing update (D)**
- 9. Ethical and sustainable procurement (D)**
- 10. Any other business**