

<b>Meeting:</b>	<b>London Waste and Recycling Board Audit Committee</b>
<b>Date:</b>	<b>28 November 2019</b>
<b>Time:</b>	<b>12.00pm</b>
<b>Location:</b>	<b>LWARB Offices, 69 Wilson Street, London EC2A 2BB</b> <b>Room: Hornbeam</b>

## Agenda

- 1. Introductions and apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the previous meeting (6 June 2019)**
- 4. Written resolutions**
  - AC WR 18/07/2019 Approval of LWARB Accounts 2019/20
  - AC WR 05/09/2019 CIRCulT Staffing
- 5. General update** (verbal update)
  - Staffing
  - Funding
  - Business Planning Update
- 6. Finance Reports (Q2 2019/20)**
- 7. Internal Audit**
  - To agree the scope of the internal audit.
- 8. External Audit**
  - Annual Audit Letter
- 9. Risk Register**
  - No new risks identified.
- 10. Any other business**