

Meeting:	London Waste and Recycling Board Audit Committee
Date:	11 February 2021
Time:	12.00pm
Location:	Virtual Meeting via Zoom. <a href="https://us02web.zoom.us/j/81910303307?pwd=ajZ6dE0rbzJ3VE5KZjh6cHVOV0wxUT09">https://us02web.zoom.us/j/81910303307?pwd=ajZ6dE0rbzJ3VE5KZjh6cHVOV0wxUT09</a> Meeting ID: 819 1030 3307

## Agenda

- 1. Introductions and apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the previous meeting (15 December 2020)**
- 4. Written Resolutions passed since previous meeting**
  - None
- 5. Finance**
  - i. Finance Report – Q3 2020/21
  - ii. Funding update (verbal)
  - iii. 2021/22 Budget (verbal)
- 6. HR**
  - i. Staff Turnover (verbal)
  - ii. Recruitment (verbal)
    1. Resource London Team;
    2. Central Team – Administrator (already approved).
- 7. Internal Audit Plan**
  - Internal Audit is due to start in March.
- 8. Risk Management**
  - Risk Register
- 9. Any other business**