

Meeting:	London Waste and Recycling Board Audit Committee
Date:	12 May 2021
Time:	12.00pm
Location:	Virtual Meeting via Zoom https://us02web.zoom.us/j/82228307999?pwd=eU0xU29sU2R3cjZmSHFOSnNKcjVzQT09 Meeting ID: 822 2830 7999 Passcode: 725661

Agenda

- 1. Introductions and apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the previous meeting (11 February 2021)**
- 4. Written Resolutions passed since previous meeting**
 - None
- 5. Finance**
 - *2020/21 Financial Accounts*
 - *Funding update*
- 6. Annual Governance & Accountability Return**
 - *Assurance Review of Annual Governance and Accountability Return and Internal Audit Report*
 - *Annual Governance Statement (to approve)*
- 7. HR Update**
 - *Turnover*
 - *Changes to establishment*
 - *Recruitment*
- 8. Risk Management**
 - *Risk Register*
- 9. Any other business**