

Meeting:	London Waste and Recycling Board Audit Committee
Date:	9 September 2021
Time:	12.00pm
Location:	Virtual Meeting via Zoom https://us02web.zoom.us/j/82308591311?pwd=NTNXdGZZSTVqMzhONJUUWmlua2lwQT09 Meeting ID: 823 0859 1311 Passcode: 054503

Agenda

- 1. Introductions and apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the previous meeting (12/5/21)**
- 4. Written Resolutions passed since previous meeting**
 - None
- 5. Finance**
 - *2021/22 Q1 Financial Report*
 - *Treasury Management Policy*
- 6. Annual Governance & Accountability Return**
 - *Verbal update*
- 7. HR Update**
 - *Central team reorganisation*
 - *Turnover*
 - *Recruitment*
 - *Cost of living increment*
- 8. Risk Register**
- 9. Review of Governance Procedures**
- 10. Any other business**