

Meeting:	London Waste and Recycling Board Audit Committee
Date:	17 March 2022
Time:	2.30 pm
Location:	<p>In Person</p> <p>Meeting room 5, The Office Group, The White Collar Factory, 1 Old Street Yard, London EC1Y 8AF</p> <p>Webcast</p> <p>https://www.youtube.com/channel/UCvD1-KedJAexZNpIPZU9KpA</p>

Agenda

1. **Introductions and apologies for absence**
2. **Declarations of interest**
3. **Minutes of the previous meeting (11/11/21)**
4. **Written Resolutions passed since previous meeting**
 - None
5. **Finance**
 - A. *2021/22 Q3 Financial Report*
 - B. *2020/21 Full accounts (for info)*
 - C. *Budget 22/23*
 - D. *Investment update (verbal update)*
6. **2021/22 Internal Audit Plan**
7. **HR Update**
8. **Risk Register**
9. **Any other business**