

## **3RD REPORT OF THE**

### **AUDIT COMMITTEE**

Meeting held on March 22, 2017, commencing at 4:02 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Councillor P. Hubert (Chair), Councillors A. Hopkins, S. Turner and M. van Holst and S. Khullar and B. Westlake-Power (Secretary).

**ALSO PRESENT:** Councillor J. Helmer; M. Hayward, A.L. Barbon, and P. Yeoman.

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#### **I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### **II. CONSENT ITEMS**

None.

#### **III. SCHEDULED ITEMS**

2. Deloitte - An Introduction to Internal Audit Services

That the presentation from K. Constantopoulos, J. Pryce and A. Ruffudeen, Deloitte, with respect to an introduction to Internal Audit Services for the City of London, BE RECEIVED.

#### **IV. ITEMS FOR DIRECTION**

None.

#### **V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

#### **VI. ADJOURNMENT**

The meeting adjourned at 4:45 PM.