



Walsall Council

AUDIT COMMITTEE

MONDAY, 7 APRIL, 2014 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Hughes (Chairman)
Councillor Illmann-Walker (Vice-Chairman)
Councillor Chambers
Councillor J. Fitzpatrick
Councillor Flower
Councillor Murray
Councillor D. Shires
Mr. A. Green (Independent Member)

Quorum:

Three Members

Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW
Contact Name: **Mr. Hancock** Telephone (01922) **654763** Fax: (01922) 654301
www.walsall.gov.uk

**If you are disabled and require help to and from the meeting room,
please contact the person above**

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 24th February, 2014 - Copy **enclosed**.
3. Declarations of Interest.
4. Deputations and Petitions.
5. **Local Government (Access to Information) Act, 1985 (as amended):**

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.
6. Notification of any issues of importance for consideration at a future meeting.
7. Amendments to officer delegations under Part 3.5 of the Council's Constitution - Report **enclosed**.
8. Hollybank Intermediate Care Unit - Care Quality Commission Warning Notice - Up-date - Report **enclosed**.
9. Regulation of Investigatory Powers Act (RIPA) 2000 - Report **enclosed**.
10. Accounting Policies 2013/14 - Report **enclosed**.
11. Grant Certification Report 2012/13 - Report **enclosed**.
12. Protecting the Public Purse & Anti Fraud & Corruption Arrangements - Report **enclosed**.

13. Informing the Risk Assessment - External Audit Report - Report **enclosed**.
14. Submission of corporate risk 15 for scrutiny - Report **enclosed**.

PART II - PRIVATE SESSION

15. Risk Management Update 2013/14 - Report **enclosed**.

(Exempt information under Paragraphs 1 and 4 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

16. No or Limited Assurance Internal Audit Reports - Report **enclosed**.

(Exempt information under Paragraph 3 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

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