

AUDIT COMMITTEE

WEDNESDAY, 1 SEPTEMBER, 2010 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor Turner (Chairman)

Councillor Rochelle (Vice-Chairman)

Councillor Chambers Councillor Douglas-Maul

Councillor Flower Councillor Robertson Councillor D. Shires

Vacancy (Independent Member)

Quorum: Three Members

AGENDA

PART I - PUBLIC SESSION

- 1. Apologies.
- 2. Minutes:-
 - (a) Meeting 14th June, 2010 Copy **enclosed**;
 - (b) Special Meeting 21st June, 2010 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. Review of the Effectiveness of the Audit Committee Report **enclosed**.
- 7. Value for Money Strategy Presentation.
- 8. No or Limited Assurance Audit Reports Report **enclosed**.
- 9. Chair's Annual Report to Council Report **enclosed**.

PART II - PRIVATE SESSION

10. Submission of Corporate Risks for Scrutiny - Report **enclosed**.

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