

SPECIAL AUDIT COMMITTEE

THURSDAY, 3 FEBRUARY, 2011 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)

<u>Quorum</u>:

Three Members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP Contact Name: **Mr. Hancock** Telephone (01922) **653275** Fax: (01922) 653547 *www.walsall.gov.uk*

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

<u>A G E N D A</u>

PART I - PUBLIC SESSION

- 1. Apologies.
- 2. Declarations of Interest.
- 3. Deputations and Petitions.
- 4. 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.

- 5. No or Limited Assurance Audit Reports Report **enclosed**.
- 6. Appointment of an Independent Member to Audit Committee Report **enclosed**.

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