



Walsall Council

AUDIT COMMITTEE

MONDAY 3RD SEPTEMBER, 2007 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: David Turner (Chairman)
Rose Martin (Vice-Chairman)
Chris Bott
John Cook
Haqnawaz Khan
Ian Robertson
Barry Sanders

Quorum: Three Members

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A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 25th and 28th June (Special) 2007 - Copies **enclosed**.
3. Declarations of Interest.
4. Deputations and Petitions.
5. Late items to be introduced by the Chairman.
6. **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.

Non-Executive Functions:

7. Submission of Internal Audit Reports for Scrutiny - Report **enclosed**.
8. Annual Audit and Inspection Letter 2005/06 - Progress Against Action Plan - Presentation by James Walsh.
9. Review of the Effectiveness of the Audit Committee - Report **to follow**.
10. Late Items (If Any).

PART II - PRIVATE SESSION

11. Risk Management Update 2007/08 - Report **enclosed**.

(Exempt information under Paragraphs 1 & 8 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

12. Late Items (If Any).

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