



Walsall Council

AUDIT COMMITTEE

MONDAY, 25 OCTOBER, 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

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
Contact Name: **Mr. Hancock** Telephone (01922) **653275** Fax: (01922) 653547
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**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:-**
 - (a) Meeting - 28th September, 2010 - Copy **enclosed**;
 - (b) To re-consider and approve the minutes of 1st September, 2010, subject to the highlighted amendments - 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. Summary of outcomes from Scrutiny Panel Reviews - Report **enclosed**.
7. Submission of Risk for Scrutiny - Report **enclosed**.
8. Options for Scrutiny of Council payments - Report **enclosed**.
9. Review of Audit Committee effectiveness at Walsall Metropolitan Borough Council - draft Action Plan for approval - Report **enclosed**.
10. Annual external audit and inspection letter 2008/09 - Action Plan progress - Report **enclosed**.

11. European Structural Fund Objective 2 Action Plan - Progress Update - Report **enclosed.**
12. International financial reporting standards - Presentation.
13. Progress on implementing Annual Governance Statement (AGS) 2009/10 - Report **enclosed.**
14. Internal Audit Activity for the period ending 30th September, 2010 - Report **enclosed.**

PART II - PRIVATE SESSION

15. Internal Audit Quarterly Performance Report - Report **enclosed**.

(Exempt information under Paragraphs 1, 2 and 7 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

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