

## **AUDIT COMMITTEE**

#### TUESDAY, 17 APRIL, 2012 AT 6.00 P.M.

### In a Conference Room at the Council House, Walsall

**MEMBERSHIP:** Councillor Turner (Chairman)

Councillor Chambers (Vice-Chairman)

Councillor Barker Councillor Flower Councillor Hussain Councillor Murray Councillor Robertson

Mr. A. Green (Independent Member)

**Quorum:** Three Members

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## AGENDA

# PART I - PUBLIC SESSION

- 1. Apologies.
- 2. Minutes 13 March, 2012 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. Review of the effectiveness of the Audit Committee Report **enclosed**.
- 8. Outcome of future of local public audit Report **enclosed**.
- 9. Over £500 payments list Report **enclosed**.
- 10. Annual review of scheme of delegations to officers Report **enclosed**.
- 11. Limited and no assurance reports for scrutiny Report **enclosed**.