



Walsall Council

AUDIT COMMITTEE

Tuesday, 28 September, 2010 at 6.00p.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

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 1st September, 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. Approving 2009/10 final statement of accounts following audit - Report **enclosed**.
7. Submission of risks for scrutiny - Numbers 3 and 12 as selected by Audit Committee on 13 April, 2010 - Report **enclosed**.
8. Annual report to those charged with governance 2009/10 - Report **to follow**.
9. Review of Audit Committee Effectiveness at Walsall Metropolitan Borough Council - Report **enclosed**.
10. Corporate financial performance 2010/11 - Report **enclosed**.
11. Regulation of Investigatory Power Act (RIPA) - Report **enclosed**.

