



# Walsall Council

## **AUDIT COMMITTEE**

**MONDAY, 24 JUNE, 2013 AT 6.00 P.M.**

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

### **MEMBERSHIP:**

Councillor Hughes (Chairman)  
Councillor Illmann-Walker (Vice-Chairman)  
Councillor Chambers  
Councillor J. Fitzpatrick  
Councillor Flower  
Councillor Murray  
Councillor D. Shires  
Mr. A. Green (Independent Member)

### **Quorum:**

Three Members

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*[www.walsall.gov.uk](http://www.walsall.gov.uk)*

**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 - 15<sup>th</sup> April, 2013 - 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. The roles and responsibilities of the Audit Committee - Report **enclosed**.
8. Progress on the Appointment of Independent Member to Audit Committee - Report **enclosed**.
9. Annual Report of the Audit Committee Municipal Year 2012/13 - Report **enclosed**.
10. Review of Audit Committee Effectiveness - Report **enclosed**.
11. Internal Audit Progress Report for the year ending 31<sup>st</sup> March, 2013 - Report **enclosed**.
12. Medium Term Financial Strategy - Report **enclosed**.

13. Financial Health Indicators 2012/13 Outturn (Pre-Audit) - Report **enclosed**.
14. External Audit Plan and Interim Audit Report from Grant Thornton (External Audit) - Report **enclosed**.
15. Reporting of External Inspections - Report **enclosed**.
16. Public Sector Internal Audit Standards - Report **enclosed**.

## **PART II - PRIVATE SESSION**

17. Old Square redevelopment - Report **enclosed**.

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

- 18 Internal Audit Unplanned Summary for the year ending 31<sup>st</sup> March, 2013 -  
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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