



Walsall Council

AUDIT COMMITTEE

MONDAY, 14TH APRIL, 2008 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: Turner (Chairman)
Martin (Vice-Chairman)
C. Bott
Clarke
Cook
Khan
Robertson

Quorum: Three Members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
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A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 3rd March, 2008 - 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. Presentation: Benefit Fraud.

Non-Executive Functions:

7. Submission of internal audit reports for scrutiny - Report **enclosed**.
8. Local Code of Governance - Report **enclosed**.

PART II - PRIVATE SESSION

9. 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)

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