



Walsall Council

AUDIT COMMITTEE

MONDAY, 28 FEBRUARY, 2011 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
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 - 18th January, 2011 - 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. Protecting the public purse - fraud update - Report **enclosed**.
8. Summary of outcomes from Scrutiny Panel reviews - Report **enclosed**.
9. Health and Safety performance report - 2010 - Report **enclosed**.
10. External Audit Approach Memorandum - Final accounts 2010/11 - Report **enclosed**.
11. Options for scrutiny of Council payments: Findings of the Working Group- Report **enclosed**.
12. Partnership Governance - Report **enclosed**.

13. Corporate financial performance - Quarter 3 - Report **enclosed**.
14. Internal audit activity for period ending 31 December, 2010 - Report **enclosed**.
15. Revision and Consolidation of the Accounts and Audit Regulations 2003 (SI 2003 No. 533) as amended by the Department of Communities and Local Government (Information only) - Report **enclosed**.

PART II - PRIVATE SESSION

16. Internal audit activity for period ending 31 December, 2010 - Report **enclosed**.

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

- 17 Internal audit workplan 2011/12 - Report **enclosed**.

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

- oOo -