



Walsall Council

Audit Committee

22nd July, 2019, at 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Mr A Green (Chairman and Independent Member)

Councillor Craddock (Vice-Chairman)

Councillor Ali

Councillor Johal

Councillor Neville

Councillor Robertson

Councillor Young

1 X Councillor Vacancy

Vacancy (Independent Member x 2)

Quorum:

Three Members

Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW
Contact Name: **Mr. Hancock** Telephone (01922) **654763** Fax: (01922) 654301
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. Welcome and Apologies.
2. To approve the minutes of meeting held on 15th April, 2019.
3. Declarations of Interest.
4. Deputations and Petitions.
5. Local Government (Access to Information) Act, 1985 (as amended):
6. Notification of any issues of importance for consideration at a future meeting.
7. Committee Decision Tracking Chart – Report **enclosed**
8. Audit Committee Role, Remit and Work Programme 2019/20– Report **enclosed**
9. Internal Audit Report and Opinion 2018/19– Report **enclosed**
10. Annual Governance Statement including the Annual Review of Effectives of Internal Control – Report **enclosed**
11. Post-Audit Statement of Accounts 2018/19 including Audit Findings Report – Report **enclosed**
12. Annual Report of the Audit Committee 2018/19– Report **enclosed**
13. Internal Audit Progress Report – 2019/20 – Report **enclosed**

PART II – PRIVATE SESSION

14. Internal Audit Annual Report and Opinion 2018/19: Summary of Priority 1 Recommendations – Report **enclosed**