



Walsall Council

AUDIT COMMITTEE

TUESDAY, 13TH APRIL, 2010 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Martin (Chairman)
Councillor Rochelle (Vice-Chairman)
Councillor Ault
Councillor Chambers
Councillor Robertson
Councillor Sears
Councillor D. Shires

Quorum: Three Members

AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. **Minutes:-**
 - (a) Meeting - 1st March, 2010 - Copy **enclosed**;
 - (b) Special Meeting - 24th March, 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.

Non-Executive Functions:
6. Conversion to IFRS - based financial reporting - Report **enclosed**.
7. Business continuity - Presentation.
8. Changes to the current Scheme of Delegations to Officers - Report **enclosed**.
9. External Audit Approach Memorandum - Final Accounts 2009/10 - Report **enclosed**.

PART II - PRIVATE SESSION

10. Risk Management - Update 2009/10 - Quarter 3 Review - Report **enclosed**.

(Exempt information under Paragraphs 1 and 4 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

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