



# *Walsall Metropolitan Borough Council*

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## AUDIT COMMITTEE

MONDAY, 5 SEPTEMBER 2005, AT 6.00 P.M

In a Conference Room at the Council House, Walsall

### MEMBERSHIP:

Councillors: David Turner (Chairman)  
Rose Martin (Vice-chairman)  
Keith Chambers  
Albert Griffiths  
Desmond Pitt  
Ian Robertson  
Mrs. Doreen Shires

### Quorum:

Three Members

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) or on our website [www.walsall.gov.uk](http://www.walsall.gov.uk).

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

## **A G E N D A**

### **PART I - PUBLIC SESSION**

1. Apologies.
- ... 2. Minutes – 14 July and 29 July (Special) 2005 - Copies enclosed.
3. Declarations of Interest.
4. Deputations and Petitions.
5. Late items to be introduced by the Chairman.

6. **Local Government (Access to Information) Act, 1985:**

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:**

- ... 7. Internal Audit: Performance for quarter ending 30 June 2005 – Report of the Executive Director enclosed.
- ... 8. Annual Audit Letter 2003/04 – Progress Report – Report of the Executive Director enclosed.
- ... 9. Audit and Inspection Plan 2005/06 – Report of the Audit Commission enclosed.
- ... 10. Audit Progress Report – Report of the Audit Commission enclosed.
11. Late Items (If Any).