



Walsall Council

AUDIT COMMITTEE

TUESDAY, 13 MARCH, 2012 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Turner (Chairman)
Councillor Chambers (Vice-Chairman)
Councillor Barker
Councillor Flower
Councillor Hussain
Councillor Murray
Councillor Robertson
Mr. A. Green (Independent Member)

Quorum:

Three Members

Democratic 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**

AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. **Minutes:-**
 - (a) Special Meeting - 24th January, 2012 - Copy **enclosed**;
 - (b) Meeting - 30th January, 2012 - 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. Financial Health Indicators 2011/12 - Report **enclosed**.
8. Regulation of Investigatory Powers Act (RIPA) 2000 - Report **enclosed**.
9. Scrutiny of Council Payments: Over £500 Payments List - Report **enclosed**.
10. Grant Thornton: External Audit Plan 2011/12 - Report **enclosed**.
11. Grant Thornton: Grant Certification Report 2010/11 - Report **enclosed**.
12. Accounting Policies 2011/12 - Report **enclosed**.

PART II - PRIVATE SESSION

13. Internal Audit Work Plan 2012/13 - Report **enclosed**.

(Exempt information under Paragraph 3 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

14. Internal Audit Plan 2011/12 - Report **enclosed**.

(Exempt information under Paragraph 3 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

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