



Walsall Metropolitan Borough Council

AUDIT COMMITTEE

THURSDAY, 30 SEPTEMBER 2004, AT 6.00 P.M

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: Turner (Chairman)
Martin (Vice-chairman)
Chambers
Griffiths
D. Pitt
Robertson
Mrs. 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.

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. Changes in Membership (If Any).
2. Apologies.
- ... 3. Minutes – 22 July 2004 - Copy enclosed.
4. Declarations of Interest.
5. Deputations and Petitions.
6. Late items to be introduced by the Chairman.

7. **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:

8. Statement of Accounts 2003/04:
 - ... (a) Audit Commission – SAS610 – Report enclosed
 - ... (b) Statement of Accounts – Report enclosed.
9. Date of Training Session– 14 October 2004, at 6.00 p.m.
10. Internal Audit – Performance for the 3 months ending 30 June 2004 –
... Report enclosed.
11. Audit Commission – Agency Staffing in Social Services Action Plan Progress -
... Report enclosed.

... 12. Audit Commission – Annual Audit and Inspection Plan 2004/05 –
Report enclosed.

13. Late Items (If Any).

PART II – PRIVATE SESSION

14. Internal Auditor's opinion on the Statement of Accounts – Report of Executive Director enclosed.

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(Exempt information under paragraphs 1, 3, 5 & 7 of Part I of Schedule 12A of the Local Government Act, 1972)

15. Annual Report of the Chief Internal Audit on the overall adequacies of the Internal Control Environment – Report enclosed.

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(Exempt information under paragraphs 1, 3, 5 & 7 of Part I of Schedule 12A of the Local Government Act, 1972)

16. Submission of Internal Audit Reports for Scrutiny:

- Streetly Crematorium
- Catering Stores

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- Report of Executive Director enclosed.

(Exempt information under paragraphs 1, 3, 5 and 7 of Part I of Schedule 12A of the Local Government Act, 1972)

17. Internal Audit: Report for the 3 months ending 30 June 2004 enclosed.

(Exempt information under paragraphs 1, 5, 7 and 14 of Part I of Schedule 12A of the Local Government Act, 1972)

18. Late Items (if any).

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