



Walsall Council

AUDIT COMMITTEE

MONDAY, 23 FEBRUARY, 2015 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Mr. F. Bell (Independent Member) (Chairman)
Councillor Illmann-Walker (Vice-Chairman)
Councillor Barker
Councillor Chambers
Councillor Craddock
Councillor Flower
Councillor Hughes
Councillor Robertson
Mr. A. Green (Independent Member)
Mrs. P. Hepburn (Independent Member)

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. Apologies.
2. Minutes - 5th January, 2015 - 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. Independent Member to Audit Committee: Mr. A. Green's term of office Expiry - Report of Chief Finance Officer **enclosed**.
8. Submission of Corporate Risk for Scrutiny - Report of Chief Finance Officer **enclosed**.
9. Financial Health Indicators 2014/15 - Report of Chief Finance Officer **enclosed**.
10. Audit Committee report responding to external audit's request for information on how the Audit Committee gains assurance over management processes and arrangements - Report of Chief Finance Officer **to follow**.

PART II - PRIVATE SESSION

11. Internal Audit Work Plan 2015/16 - Report of Chief Finance Officer **enclosed.**

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

12. No or Limited Assurance Internal Audit Reports - Report of Chief Finance Officer **enclosed.**

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

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