



Walsall Council

AUDIT COMMITTEE

TUESDAY, 18 JANUARY, 2011 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Turner (Chairman)
Councillor Rochelle (Vice-Chairman)
Councillor Chambers
Councillor Douglas-Maul
Councillor Flower
Councillor Robertson
Councillor D. Shires
Vacancy (Independent Member)

Quorum:

Three Members

Constitutional 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**

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 7th December, 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.
6. Notification of any issues of importance for consideration at a future meeting.
7. Risk - Presentation.
8. Programme and Project Management/'Working Smarter' - Presentation.
9. International Financial Reporting Standards - Report **enclosed**.
10. Regulation of Investigatory Power Act (RIPA) - Report **enclosed**.
11. Annual External Audit and Inspection Letter 2009/10 - Report **enclosed**.

PART II - PRIVATE SESSION

12. Internal Audit 2010/11 (Revised Plan) - Report **enclosed**.

(Exempt information under Paragraphs 1, 2 and 7 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

13. Internal Audit Work Plan 2011/12 - Report **enclosed**.

(Exempt information under Paragraphs 1, 2 and 7 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

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