



Walsall Council

AUDIT COMMITTEE

MONDAY, 10 NOVEMBER, 2014 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:-**
 - (a) Meeting - 1st September, 2014 - Copy **enclosed**;
 - (b) Meeting - 24th September, 2014 - 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. Annual Review of Treasury Management Policies and Mid Year Position Statement 14/15 - Report **enclosed**.
8. Financial Health Indicators 14/15 - Report **enclosed**.
9. Annual Audit Letter - Report **enclosed**.
10. Internal Audit Progress Report - Planned - Report **enclosed**.

PART II - PRIVATE SESSION

11. Internal Audit Progress Report - Unplanned - Report **enclosed**.

(Exempt information under Paragraphs 1, 2, 3 and 7 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

12. No and Limited Assurance Internal Audit Reports - 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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