



Walsall Council

AUDIT COMMITTEE

MONDAY, 3rd DECEMBER, 2007 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: David Turner (Chairman)
Rose Martin (Vice-Chairman)
Chris Bott
Gary Clarke
John Cook
Haqnawaz Khan
Ian Robertson

Quorum: Three Members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
Contact Name: **Mr. Wilde** Telephone (01922) **652044** Fax: (01922) 653547
www.walsall.gov.uk

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 15th October, 2007 - 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. Trent Payroll and Employment Services:
Presentation by Paul Smith – Head of Human Resources.
7. Workshop on Risk Management (30 minutes).

Non-Executive Functions:

8. Submission of Internal Audit Reports for Scrutiny - Report **enclosed**.
9. Audit Progress Report – December 2007 - Report **enclosed**.
10. Final Accounts Audit 2006/07 - Report **enclosed**.
11. Audit and Inspection Plan 2007/08.

PART II - PRIVATE SESSION

12. Risk Management - Report **enclosed**.

(Exempt information under Paragraphs 1 and 8 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

13. Submission of Corporate Risks for Scrutiny - Report **enclosed**.

(Exempt information under Paragraphs 1 and 8 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

14. Internal Audit Bench Marking - Report **enclosed**.

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

15. Internal Audit Proposed Work Plan 2008/09 - Report **enclosed**.

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