



Walsall Council

AUDIT COMMITTEE

MONDAY, 3RD MARCH, 2008 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: Turner (Chairman)
Martin (Vice-Chairman)
Bott
Clarke
Cook
Khan
Robertson

Quorum: Three Members

AUDIT COMMITTEE

3RD MARCH, 2008

AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 15th January, 2008 - 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. Presentation: Internal Audit Training.

Non-Executive Functions:

7. Internal Audit Activity for the 9 months ending 31st December, 2007 - Report **enclosed**.
8. Approval of the Corporate Integrated Planning and Performance Framework (CIPPF) - Report **enclosed**.

9. Sure Start External Audit Report - Report of the Audit Commission
enclosed.
10. Grants External Audit Report - Report of the Audit Commission
enclosed.

PART II - PRIVATE SESSION

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

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

12. Internal Audit Activity for the 9 months ending 31st December, 2007 - 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 Workplan for 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)

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