



Walsall Council

AUDIT COMMITTEE

WEDNESDAY, 25 SEPTEMBER, 2013 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Hughes (Chairman)
Councillor Illmann-Walker (Vice-Chairman)
Councillor Chambers
Councillor J. Fitzpatrick
Councillor Flower
Councillor Murray
Councillor D. Shires
Mr. A. Green (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 - 2nd September, 2013 - 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. Treasury Management Annual Report 2012/13 - Report **enclosed**.
8. External Auditors Report on Financial Resilience - Report **enclosed**.
9. Annual Review of the Effectiveness of the Systems of Internal Control and Internal Audit and the Annual Governance Statement - Report **enclosed**.
10. Post Audit Statement of Accounts, including the External Auditors Annual Report to those Charged with Governance (ISA260) - Report **enclosed**.
11. Summary of decisions taken under Chief Officer Delegations 2013/14 - Report **enclosed**.

PART II - PRIVATE SESSION

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

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