



# Walsall Council

## AUDIT COMMITTEE

MONDAY, 1 SEPTEMBER, 2014 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

### MEMBERSHIP:

Councillor Hughes (Chairman)  
Councillor Illmann-Walker (Vice-Chairman)  
Councillor Barker  
Councillor Chambers  
Councillor Craddock  
Councillor Flower  
Councillor Robertson  
Mr. A. Green (Independent Member)  
Mr. F. Bell (Independent Member)  
Mrs. P. Hepburn (Independent Member)

### Quorum:

Three Members

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Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW  
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*[www.walsall.gov.uk](http://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 - 16<sup>th</sup> July, 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. Corporate Governance Forum Report - Report **enclosed**.
8. Treasury Management Annual Report - Report **enclosed**.
9. Confidential Reporting (Whistleblowing) Procedure - Report **enclosed**.
10. Internal Audit's Annual Report 2013/14 - Report **enclosed**.
11. Public Sector Internal Audit Standards - Report **enclosed**.

## **PART II - PRIVATE SESSION**

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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