



Walsall Council

SPECIAL AUDIT COMMITTEE

MONDAY, 29TH JUNE, 2009 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Martin (Chairman)
Councillor Rochelle (Vice-Chairman)
Councillor Ault
Councillor Chambers
Councillor Robertson
Councillor D. Shires
Councillor Sears
Ms. K.M. McLeod (Independent Member)

Quorum: Three Members

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Declarations of Interest.
3. Deputations and Petitions.
4. **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.

Non-Executive Functions:

5. Statement of Accounts 2008/09 - Report of the Executive Director **enclosed**.