



Walsall Metropolitan Borough Council

AUDIT COMMITTEE

THURSDAY, 22 JULY 2004, AT 6.00 P.M

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: Turner (Chairman)
Martin (Vice-chairman)
Chambers
Griffiths
D. Pitt
Robertson
Mrs. Shires

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

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

AGENDA

PART I - PUBLIC SESSION

1. Changes in Membership (If Any).
2. Apologies.
- ... 3. Minutes - 29 March 2004 - Copy enclosed.
4. Declarations of Interest.
5. Deputations and Petitions.
6. Late items to be introduced by the Chairman.

7. Local Government (Access to Information) Act, 1985:

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:

- ... 8. The Roles and Responsibilities of the Audit Committee - Report of Executive Director enclosed.
- ... 9. External Audit Outline Audit Plan - Report enclosed.
- ... 10. Internal Audit: Performance Indicator Information for the Year ended 31st March, 2004 - Report of Executive Director enclosed.
- ... 11. Corporate Arrangements for Risk Management - Report of Executive Director enclosed.

- ... 12. Annual Audit Letter 2002/03 - Progress Report - Report of Executive Director enclosed.
- ... 13. External Audit Progress Report - Report of Executive Director enclosed.
- 14. Late Items (if any).