



Walsall Council

AUDIT COMMITTEE

MONDAY, 23RD JUNE, 2008 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: Turner (Chairman)
Clarke (Vice-Chairman)
C. Bott
Chambers
Martin
Robertson
D. Shires

Quorum: Three Members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
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AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 14th April, 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.

Non-Executive Functions:

6. Annual Audit and Inspection Letter - Report of the Audit Commission **enclosed**.
7. Review of Internal Audit - Report of the Audit Commission **enclosed**.
8. The Roles and Responsibilities of the Audit Committee - Report **enclosed**.
9. Internal Audit Quarterly Performance Report - Report **enclosed**.
10. Accounting Policies Annual Update - Report **enclosed**.

11. Annual Report into the overall adequacies of the internal control environment
- Report **enclosed**.

12. Review of Governance Framework, including Local Code of Governance and Effectiveness -Report **enclosed**.

PART II - PRIVATE SESSION

13. Internal Audit Quarterly Performance Report - 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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