



# Walsall Council

## **AUDIT COMMITTEE**

**MONDAY, 14 JUNE, 2010 AT 6.00 P.M.**

**In a Conference Room at the Council House, Walsall**

### **MEMBERSHIP:**

Councillor Turner (Chairman)  
Councillor Rochelle (Vice-Chairman)  
Councillor Chambers  
Councillor Douglas-Maul  
Councillor Flower  
Councillor Robertson  
Councillor D. Shires  
Vacancy (Independent Member)

### **Quorum:**

Three Members

## **A G E N D A**

### **PART I - PUBLIC SESSION**

1. Apologies.
2. Minutes - 13 April, 2010 - 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. The roles and responsibilities of the Audit Committee - Report **enclosed**.
7. Internal Audit activity for the year ending 31 March, 2010 - Report **enclosed**.
8. Annual report of the Chief Internal Auditor into the overall adequacies of the internal control environment - Report **enclosed**.
9. Accounting Policies 2009/10 - Annual Update - Report **enclosed**.
10. European Structural Fund Objective 2 Action Plan - Report **enclosed**.
11. Grants Report 2008/09 - Report **enclosed**.
12. Decisions taken under Delegated Authority - Report **enclosed**.

**PART II - PRIVATE SESSION**

13. Internal Audit Activity for the year ending 31 March, 2010 - 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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