



Walsall Council

SPECIAL AUDIT COMMITTEE

MONDAY, 21 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

AGENDA

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.
5. Treasury Management Annual Report - Report **enclosed**.
6. Interim Audit Report 2009/10 - Report **enclosed**.
7. Findings into the effectiveness of the systems of Internal Audit and Internal Control and Annual Governance Statement - Report **enclosed**.
8. Approval of the 2009/10 Pre-Audit Statement of Accounts - Report **to follow**.