

## **AUDIT COMMITTEE**

# MONDAY 15th OCTOBER, 2007 AT 6.00 P.M.

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

**MEMBERSHIP:** Councillors: David Turner (Chairman)

Rose Martin (Vice-Chairman)

Chris Bott John Cook

Haqnawaz Khan Ian Robertson Barry Sanders

**Quorum:** Three Members

#### <u>A G E N DA</u>

## PART I - PUBLIC SESSION

- 1. Apologies.
- 2. Minutes:-
  - (a) 3<sup>rd</sup> September, 2007;
  - (b) 20<sup>th</sup> September, 2007 (Special).
  - Copies enclosed.
- 3. Declarations of Interest.
- 4. Deputations and Petitions.
- 5. Late items to be introduced by the Chairman.
- 6. <u>Local Government (Access to Information) Act, 1985 (as amended)</u>:

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:**

- 7. Internal Audit Activity for the Six Months ending 30<sup>th</sup> September, 2007 Report **enclosed**.
- 8. Training Presentation by Vicky Buckley.
  (Please bring the CIPFA Booklet recently circulated to the meeting with you).

## PART II - PRIVATE SESSION

Internal Audit Activity for the Six Months ending 30<sup>th</sup> September, 2007
 Report enclosed.

(Exempt information under Paragraphs 1, 2 & 7 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)