



Walsall Council

AUDIT COMMITTEE

WEDNESDAY, 16 JULY, 2014 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Hughes (Chairman)
Councillor Illmann-Walker (Vice-Chairman)
Councillor Barker
Councillor Chambers
Councillor Craddock
Councillor Flower
Councillor Robertson
Mr. A. Green (Independent Member)
Mr. F. Bell (Independent Member)
Mrs. P. Hepburn (Independent Member)

Quorum:

Three Members

Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW
Contact Name: **Mr. Hancock** Telephone (01922) **654763** Fax: (01922) 654301
www.walsall.gov.uk

**If you are disabled and require help to and from the meeting room,
please contact the person above**

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 7th April, 2014 - 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. Notification of any issues of importance for consideration at a future meeting.
7. The proposed remit of the Audit Committee and draft work plan 2014/15 - Report **enclosed**.
8. Independent Members - Travel and Subsistence Allowances - Report **enclosed**.
9. Annual Report of the Audit Committee - Report **enclosed**.
10. Medium Term Financial Strategy - Report **enclosed**.
11. Financial Health Indicators 2013/14 - Report **enclosed**.
12. External Auditor's Audit Plan Report 2013/14 - Report **enclosed**.

13. Grant Thornton: Grant Certification Plan 2013/14 - Report **enclosed**.
14. Internal Audit Progress for Year Ending 31 March 2014 - Report **enclosed**.

PART II - PRIVATE SESSION

15. No and limited assurance internal audit reports - Report **enclosed**.

(Exempt information under Paragraph 3 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

16. Internal Audit Unplanned Summary Report for the Year Ending 31 March
2014 - Report **enclosed**.

(Exempt information under Paragraphs 1, 2, 3 and 7 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

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