



Walsall Council

AUDIT COMMITTEE

TUESDAY, 27TH OCTOBER, 2009 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Martin (Chairman)
Councillor Rochelle (Vice-Chairman)
Councillor Ault
Councillor Chambers
Councillor Robertson
Councillor D. Shires
Councillor Sears
Ms. K.M. McLeod (Independent Member)

Quorum: Three Members

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 2nd September and 29th September (Special), 2009 - Copies **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. Internal Audit Quarterly Performance Report - Report **enclosed**.
7. Audit Committee Self-Assessment - Report **enclosed**.
8. Financial Health Indicator - Report **enclosed**.
9. Corporate Governance Action Plan - Report **enclosed**.
10. Tackling Fraud and Corruption (to include money laundering) - Verbal Report.

PART II - PRIVATE SESSION

11. 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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