



Walsall Council

AUDIT COMMITTEE

MONDAY, 11 NOVEMBER, 2013 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Hughes (Chairman)
Councillor Illmann-Walker (Vice-Chairman)
Councillor Chambers
Councillor J. Fitzpatrick
Councillor Flower
Councillor Murray
Councillor D. Shires
Mr. A. Green (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 - 25th September, 2013 - 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. Ofsted and the Department for Education (DfE) Improvement Notice - Report **enclosed**.
8. Food Standards Agency - Report **enclosed**.
9. Financial Health Indicators 2013/14- Report **enclosed**.
10. Annual Review of Treasury Management Policy Statement and Practices and mid-year position statement 2013/14 - Report **enclosed**.
11. Annual Audit Letter - Copy **enclosed**.
12. Internal Audit progress report for the six month period ending 30th September, 2013 - Report **enclosed**.

PART II - PRIVATE SESSION

13. Submission of corporate risks for scrutiny - Report **enclosed**.

(Exempt information under Paragraphs 1 and 4 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

14. No or 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)

15. Internal Audit unplanned summary report for the six month period ending 30th September, 2013 - 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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