



Walsall Council

AUDIT COMMITTEE

MONDAY, 6 JANUARY, 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 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 - 11th November, 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. Treasury Management and Investment Strategy 2014/15 onwards - Report **enclosed**.
8. Walsall Performance Management Framework - Report **enclosed**.
9. Regulation of Investigatory Powers Act (RIPA) 2000 - Report **enclosed**.
10. Corporate Governance Review - Report **enclosed**.
11. Submission of Corporate Risk for Scrutiny - Report **enclosed**.

PART II - PRIVATE SESSION

12. Corporate Risk Register Update - Report **enclosed**.

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

13. Human Resources Recruitment, Procurement and Re-grades Investigation
Audit report 2012/13 – Progress against Action Plan - Report **enclosed**.

(Exempt information under Paragraphs 1, 2, 3, 4 and 5 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)

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