



Walsall Council

AUDIT COMMITTEE

TUESDAY, 7 DECEMBER, 2010 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Turner (Chairman)
Councillor Rochelle (Vice-Chairman)
Councillor Chambers
Councillor Douglas-Maul
Councillor Flower
Councillor Robertson
Councillor D. Shires
Vacancy (Independent Member)

Quorum:

Three Members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
Contact Name: **Mr. Hancock** Telephone (01922) **653275** Fax: (01922) 653547
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**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:-**
 - (a) Special Meeting - 12th October, 2010 - Copy **enclosed**;
 - (b) Meeting - 25th October, 2010 - 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. Emergency Planning and Civil Contingencies Act arrangements - Presentation.
8. Review of governance framework and effectiveness, including local code of governance - Presentation.
9. Limited and no assurance audit reports - Report **enclosed**.
10. Arrangements for auditing in schools - Report **enclosed**.
11. Audit Committee Training Needs Assessment and Plan- Report **enclosed**.

12. Options for Appointment of Independent Member to Audit Committee - Report **enclosed**.
13. Corporate financial performance 2010/11 - Report **enclosed**.

PART II - PRIVATE SESSION

14. Risk Management Update 2010/11 - Quarter 2 Review - Report **enclosed**.

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

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