



Walsall Council

AUDIT COMMITTEE

MONDAY, 5 JANUARY, 2015 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Mr. F. Bell (Independent Member) (Chairman)
Councillor Illmann-Walker (Vice-Chairman)
Councillor Barker
Councillor Chambers
Councillor Craddock
Councillor Flower
Councillor Hughes
Councillor Robertson
Mr. A. Green (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 - 10th November, 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. Corporate Governance Review - January 2015 Update - Report **enclosed**.
8. Grants Certification 2013/14 - Report **enclosed**.
9. Treasury Management and Investment Strategy 2015/16 onwards - Report **enclosed**.
10. Submission of Corporate Risk for Scrutiny - Report **enclosed**.
11. Officers exercise of delegated powers 2013/14 - Report **enclosed**.

PART II - PRIVATE SESSION

12. No and Limited 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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