

SPECIAL AUDIT COMMITTEE

THURSDAY, 26TH JUNE, 2008 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillors: Turner (Chairman)

Clarke (Vice-Chairman)

C. Bott Chambers Martin Robertson D. Shires

Quorum: Three Members

AGENDA

PART I - PUBLIC SESSION

- 1. Apologies.
- 2. Declarations of Interest.
- 3. Deputations and Petitions.
- 4. 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:

5. Statement of Accounts 2007/08 - Report of the Executive Director **enclosed**.