



**Walsall Council**

**AUDIT COMMITTEE**

**MONDAY, 1<sup>ST</sup> SEPTEMBER, 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

## **A G E N D A**

### **PART I - PUBLIC SESSION**

1. Apologies.
2. Minutes - 23<sup>rd</sup> June and 26<sup>th</sup> June (Special), 2008 - Copies **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. Culture CPA Score - Presentation by Tim Challans (Leisure Services).

### **Non-Executive Functions:**

7. Corporate Financial Performance - Quarter 1 - Report **to follow**.
8. Submission of Internal Audit Reports for Scrutiny - Report **enclosed**.
9. Walsall Teaching Primary Care Trust and Walsall MBC - Health Inequalities Audit Report - Report of District Auditor **enclosed**.
10. Interim Audit Report - Report **to follow**.
11. Implementation of Agreed Audit Report Actions - Report **enclosed**.

## **PART II - PRIVATE SESSION**

12. Risk Management Update 2008/09 - Report **enclosed**.

(Exempt information under Paragraphs 1 and 8 of Part I of  
Schedule 12A of the Local Government Act, 1972) (as amended)

13. Submission of Corporate Risks for Scrutiny - Report **enclosed**.

(Exempt information under Paragraphs 1 and 8 of Part I of  
Schedule 12A of the Local Government Act, 1972) (as amended)

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