



Walsall Council

AUDIT COMMITTEE

TUESDAY, 28TH APRIL, 2009 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Turner (Chairman)
Councillor Martin (Vice-Chairman)
Councillor Aftab
Councillor Chambers
Councillor Robertson
Councillor Rochelle
Councillor D. Shires
Ms. K.M. McLeod (Independent Member)

Quorum: Three Members

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 2nd March, 2009 - 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. **Presentations:-**
 - (a) Revenues and Benefits;
 - (b) Risks 20 and 21.
7. Audit Committee Risk Register - Briefing Note **enclosed**.
8. Submission of internal audit reports for scrutiny - Report **enclosed**.
9. Annual external audit and inspection letter 2007/08 - Report **enclosed**.
10. Officer Delegations under Part 3.5 of the Council's Constitution - Report **to follow**.

