



Walsall Council

AUDIT COMMITTEE

MONDAY, 20 APRIL, 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**

AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 23rd February, 2015 - 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. Reporting Requirements under Part 3.5, Clause 2 Council Constitution - Report of Head of Legal and Democratic Services **enclosed**.
8. Annual Review of the Scheme of Delegations - Report of Head of Democratic Services **enclosed**.
9. Revised Corporate Risk Management Strategy 2015/16 - Report of Chief Finance Officer **enclosed**.
10. Risk Management Update - Report of Chief Finance Officer **enclosed**.
11. Accounting Policies 2014/15 - Report of Chief Finance Officer **enclosed**.
12. Review of Constitution - Part 4 - Section 7 - Financial Rules - Report of Chief Finance Officer **enclosed**.

13. Protecting the Public Purse and Anti Fraud and Corruption Arrangements - Report of Head of Internal Audit **enclosed**.

PART II - PRIVATE SESSION

14. Risk Management Update - Report of Chief Finance Officer **enclosed**.

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

15. Independent Sector - Residential and Nursing - Report of Interim Executive Director, Social Care and Inclusion **enclosed**.

(Exempt information under Paragraphs 1 and 3 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

16. No or Limited Assurance Internal Audit Reports - Report of Head of Internal Audit **enclosed**.

(Exempt information under Paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)