



# Walsall Council

## SPECIAL AUDIT COMMITTEE

MONDAY, 3 SEPTEMBER, 2012 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

### MEMBERSHIP:

Councillor Hughes (Chairman)  
Councillor Illmann-Walker (Vice-Chairman)  
Councillor Chambers  
Councillor J. Fitzpatrick  
Councillor Flower  
Councillor Murray  
Councillor D. Shires  
Mr. A. Green (Independent Member)

### Quorum:

Three Members

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Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW  
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*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:-**
  - (a) Meeting - 12<sup>th</sup> June, 2012 - Copy **enclosed**;
  - (b) Special Meeting - 23<sup>rd</sup> July, 2012 - 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. Statement of Accounts Training.
8. Annual report into the overall adequacies of the internal control environment - Report **enclosed**.
9. Independent Members on Audit Committee - Report **enclosed**.

**PART II - PRIVATE SESSION**

10. Limited and No Assurance Audit Reporting - 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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