



Walsall Council

AUDIT COMMITTEE

MONDAY, 24 FEBRUARY, 2014 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

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**

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. **Minutes:-**
 - (a) Meeting - Interview Panel - 18th December, 2013 - Copy **enclosed**;
 - (b) Meeting - 6th January, 2014 - 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. Summary of Decisions taken under Chief Officer Delegations - Report **enclosed**.
8. Holly Bank House - Report **enclosed**.
9. Financial Health Indicators 2013/14 - Report **enclosed**.
10. Risk Management Strategy - Report **enclosed**.
11. Public Sector Internal Audit Standards - Compliance Update - Report **enclosed**.

PART II - PRIVATE SESSION

12. Internal Audit Work Plan 2014/15 - 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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