



Walsall Council

AUDIT COMMITTEE

TUESDAY, 12 JUNE, 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

Democratic Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
Contact Name: **Mr. Hancock** Telephone (01922) **653275** Fax: (01922) 653547
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 - 17 April, 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. The Roles and Responsibilities of the Audit Committee - Report **enclosed**.
8. Officer's Exercise of Delegated Powers during 2011/12 - Report **enclosed**.
9. No or Limited Assurance Internal Audit Reports - Report **enclosed**.
10. Internal Audit Progress Report for the Year Ending 31st March, 2012 - Report **enclosed**.

PART II - PRIVATE SESSION

11. Internal Audit Unplanned Assurance Summary for the Year Ending 31st March, 2012 - Report **enclosed**.

(Exempt information under Paragraphs 1, 2 and 7 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

12. Risk Management Update 2012/13 - Report **enclosed**.

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

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