



Walsall Council

AUDIT COMMITTEE

MONDAY, 25 FEBRUARY, 2013 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 - 14th January, 2013 - 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. Children's Services Safeguarding Children Improvement Progress - Report **enclosed**.
8. Grant Certification Report 2011/12 - Report **enclosed**.
9. Financial Health Indicators 2012/13 - Report **enclosed**.
10. External Auditors Financial Health Resilience Report 2011/12 - Report **enclosed**.
11. Audit Committee response to Grant Thornton on Assurance in respect of the 2012/13 account - Report **enclosed**.
12. Term of Office Extension: Independent Lay Member to the Audit Committee - Report **enclosed**.

PART II - PRIVATE SESSION

13. Internal Audit Plan 2013/14 - 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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