



# Walsall Council

## AUDIT COMMITTEE

MONDAY, 14 JANUARY, 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

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**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 - 12<sup>th</sup> November, 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. Regulation of Investigatory Powers Act (RIPA) 2000 - Report **enclosed**.
8. Annual Review of Treasury Management - Report **enclosed**.

**PART II - PRIVATE SESSION**

9. No or Limited Assurance Internal Audit Reports - Report **enclosed**.

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

10. Internal Audit Work Plan 2012/13 - Report **enclosed**.

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

11. Internal Audit Proposed Work Plan 2013/14 and Appendix - Report  
**enclosed**.

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