



Walsall Council

AUDIT COMMITTEE

MONDAY, 20 JUNE, 2011 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Turner (Chairman)
Councillor Chambers (Vice-Chairman)
Councillor Barker
Councillor Flower
Councillor Hussain
Councillor Murray
Councillor Robertson
Mr. A. Green (Independent Member)

Quorum:

Three Members

Constitutional 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 - 12 April, 2011 - 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. Role and Remit of Audit Committee - Report **enclosed**.
8. Interim Audit Report 2010/11 - Report **to follow**.
9. Future of Local Public Audit - Report **enclosed**.
10. Bribery Act - Report **enclosed**.
11. Annual Report into the overall adequacies of the Internal Control Environment - Report **enclosed**.
12. Summary of decisions taken under Chief Officer delegations - Report **enclosed**.

13. Regulation of Investigatory Power Act (RIPA) - Report **enclosed**.
14. Internal Audit Activity for the Year Ending 31st March, 2011 - Report **enclosed**.
15. Pursuant to Minute No. 839/11, to agree a date for a special meeting of the Audit Committee to consider the following Limited and No Assurance Reports:-
 - Transition and leaving care
 - CCTV/surveillance
 - Home care establishments

PART II - PRIVATE SESSION

16. Internal Audit Activity for the Year Ending 31st March, 2011 - Report **enclosed.**

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

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