



Walsall Council

AUDIT COMMITTEE

TUESDAY, 19th JANUARY, 2010 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Martin (Chairman)
Councillor Rochelle (Vice-Chairman)
Councillor Ault
Councillor Chambers
Councillor Robertson
Councillor Sears
Councillor D. Shires
Ms. K.M. McLeod (Independent Member)

Quorum: Three Members

AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 8th December, 2009 - 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.

Non-Executive Functions:

6. Presentation on Risk Management Methodology (Ann Johnson).
7. Revised Corporate Risk Management Strategy (CRMS) - 2010/11 - Report **enclosed**.
8. 2009 Use of Resources (UOR) - Report of Audit Commission **enclosed** and presentation by Grant Thornton.
9. Annual Audit letter 2008/09 - Report of Audit Commission **enclosed**.
10. 2009 Inspections Outcomes and Annual Audit and Inspection Letter Update (2007/08) - Report **enclosed**.
11. Internal Audit Activity for Nine Months ending 31st December, 2009 - Report **enclosed**.
12. Regional Housing Pot Internal Audit Report - Report **enclosed**.

PART II - PRIVATE SESSION

13. Internal Audit Activity for Nine Months ending 31st December, 2009 - 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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