



**Walsall Council**

**AUDIT COMMITTEE**

**MONDAY, 14 NOVEMBER, 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

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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 - 26 September, 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. Regulation of Investigatory Power Act (RIPA) 2000 - Report **enclosed**.
8. Financial health indicators 2011/12 - Report **enclosed**.
9. No or limited assurance audit reports for scrutiny - Report **enclosed**.
10. Internal Audit progress report as at 30<sup>th</sup> September, 2011 - Report **enclosed**.

## **PART II - PRIVATE SESSION**

11. Internal Audit unplanned summary report for the six months ending 30<sup>th</sup> September, 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)

12. Submission of corporate risks for scrutiny - Report **enclosed**.

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

13. Business Continuity Arrangements in the event of Industrial Action - Presentation.

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