



# Walsall Council

## AUDIT COMMITTEE

MONDAY, 12 NOVEMBER, 2012 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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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:-**
  - (a) Special Meeting - 3<sup>rd</sup> September, 2012 - Copy **enclosed**;
  - (b) Meeting - 25<sup>th</sup> September, 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. Annual Audit Letter - Copy **enclosed**.
8. Financial Health Indicators - Report **enclosed**.
9. Treasury Management Mid-Year Position Statement 2012/13 - Report **enclosed**.
10. Internal Audit Progress Report for Six Months ending 30<sup>th</sup> September, 2012 - Report **enclosed**.
11. Ofsted Report - Report **enclosed**.

## **PART II - PRIVATE SESSION**

12. HR Report - Report **enclosed**.

(Exempt information under Paragraphs 1, 2, 3, 4 and 5 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

13. No and Limited Assurance Report - Report **enclosed**.

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

14. Internal Audit Unplanned Summary for Six Months ending 30<sup>th</sup> September, 2012 - Report **enclosed**.

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