



Walsall Council

AUDIT COMMITTEE

TUESDAY, 12 APRIL, 2011 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Turner (Chairman)
Councillor Rochelle (Vice-Chairman)
Councillor Chambers
Councillor Douglas-Maul
Councillor Flower
Councillor Robertson
Councillor D. Shires
Vacancy (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
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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:-**
 - (a) Special Meeting - 3rd February, 2011 - Copy **enclosed**;
 - (b) Interview Panel - 22nd February, 2011 - Copy **enclosed**;
 - (c) Meeting - 28th February, 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. Over £500 payments list - Report **enclosed**.
8. Training - The roles of internal audit and external audit.
9. Scheme of Delegations - Report **enclosed**.
10. Limited and no assurance audit reports - Report **enclosed**.
11. Appointment of Independent Member - Report **enclosed**.

12. Grant Report 2009/10 - Report **enclosed**.
13. School balances - Report **enclosed**.
14. Accounts and Audit Regulations 2011 - Report **enclosed**.

PART II - PRIVATE SESSION

15. Benchmarking - Report **enclosed**.

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

16. Risk management - quarterly review - Report **enclosed**.

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

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