



Walsall Council

AUDIT COMMITTEE

Monday, 20th July, 2015, at 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Mr. F. Bell (Chairman and Independent Member)
Councillor Chambers (Vice-Chairman)
Councillor Craddock
Councillor Longhi
Councillor Robertson
Councillor Smith
Councillor Sohal
Councillor Worrall
Mr. A. Green (Independent Member)
Mrs. P. Hepburn (Independent Member)

Quorum:

Three Members

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 – 20th April, 2015 - 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. The Proposed Remit of the Audit Committee and Draft Work Plan 2015/16 – Report of the Head of Audit **enclosed**.
8. External Auditor's Audit Plan Report 2014/15 – Report of the Chief Finance Officer **enclosed**.
9. Chair's Annual Report to Council – Report of the Chief Finance Officer **enclosed**.
10. Internal Audit Update Report – Report of the Head of Audit **enclosed**.
11. Internal Audit Annual Report 2014/15 – Report of the Head of Audit **enclosed**.
12. Financial Health Indicators 2014/15 – Report of the Head of Finance **enclosed**.
13. Annual Review of Effectiveness of the Systems of Internal Audit and Internal Control and the Annual Governance Statement 2014/15– Report of the Chief Executive **enclosed**.

PART II - PRIVATE SESSION

14. No or Limited Assurance Internal Audit Reports – Report of the Head of Audit **enclosed.**

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

15. Internal Audit Update Report – Report of the Head of Audit **enclosed.**

(Exempt information under Paragraph 1, 2, 3 & 7 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

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