



Walsall Council

AUDIT COMMITTEE

THURSDAY, 25TH JUNE, 2009 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 D. Shires
Councillor Sears
Ms. K.M. McLeod (Independent Member)

Quorum: Three Members

AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 28th April, 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: Accounting Policies 2008/09 - Report **enclosed**.
7. The Roles and Responsibilities of the Audit Committee - Report **enclosed**.
8. Internal Audit Activity for the Year Ending 31st March, 2009 - Report **enclosed**.
9. Annual report of the Chief Internal Auditor into the overall adequacies of the internal control environment - Report **enclosed**.
10. Findings into the effectiveness of the systems of internal audit and internal control together with the Annual Governance Statement - **to follow**.
11. Walsall Performance Framework - Report **enclosed**.

PART II - PRIVATE SESSION

12. Internal Audit Activity for the Year Ending 31st March, 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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