



**Walsall Council**

**AUDIT COMMITTEE**

**MONDAY, 26 SEPTEMBER, 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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**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) Meeting - 20<sup>th</sup> June, 2011 - Copy **enclosed**;
  - (b) Special Meeting - 13<sup>th</sup> July, 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. Annual Report on Treasury Management 2010/11, Treasury Management Policies and Mid-Year Review 2011/12 – Report **enclosed**.
8. Statement of Accounts 2010/11: Post Audit – Report **enclosed**
9. Review of the Council's Arrangements for Securing Value for Money.  
**Report to follow)**
10. Anti Fraud and Corruption Arrangements – Report **enclosed**.
11. Annual Report of the Audit Committee 2010/11 – Report **enclosed**.
12. Scrutiny of Council Payments: Over £500 Payments List – Report **enclosed**.

**PART II - PRIVATE SESSION**

14. Risk Management Update 2011/12 – Report **enclosed**.

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

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