



Walsall Metropolitan Borough Council

AUDIT COMMITTEE

TUESDAY, 1 FEBRUARY 2005, AT 6.00 P.M

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: David Turner (Chairman)
Rose Martin (Vice-chairman)
Keith Chambers
Albert Griffiths
Desmond Pitt
Ian Robertson
Mrs. Doreen Shires

Quorum:

Three Members

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

A G E N D A

PART I - PUBLIC SESSION

1. Changes in Membership (If Any).
2. Apologies.
- ... 3. Minutes – 21 December 2004 - Copy enclosed.
4. Declarations of Interest.
5. Deputations and Petitions.
6. Late items to be introduced by the Chairman.
7. **Local Government (Access to Information) Act, 1985:**
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:

8. Annual Audit Letter 2004 – Report to follow.
- ... 9. Annual Audit Letter 2003 – Follow up report enclosed.
- ... 10. Audit Progress Report – Report of District Auditor enclosed.
- ... 11. Putting the Citizen First – Report of District Auditor enclosed.
- ... 12. Corporate Risk Management Position Statement – Report enclosed.

- ... 13. Risk Strategy 2005/6 – Report enclosed.

- ... 14. Internal Audit: Performance for the 9 months ending 31 December 2004 –
Report enclosed.

- 15. Late Items (If Any).