



Walsall Council

AUDIT COMMITTEE

MONDAY, 2 SEPTEMBER, 2013 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Hughes (Chairman)
Councillor Illmann-Walker (Vice-Chairman)
Councillor Chambers
Councillor J. Fitzpatrick
Councillor Flower
Councillor Murray
Councillor D. Shires
Mr. A. Green (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 - 24th June, 2013 - 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. Ofsted Inspection of Local Authority Arrangements for the Protection of Children - Report **enclosed**.
8. Annual Report of the Head of Internal Audit on the Overall Adequacies of the Internal Control Environment - Report **enclosed**.
9. Financial Health Indicators 2013/14 - Report **enclosed**.
10. Grant Thornton: Grant Certification Plan 2012/13 - Report **enclosed**.
11. Officers Exercise of Delegated Powers 2012/13 - Report **enclosed**.
12. Regulation of Investigatory Powers Act 2000 (RIPA) - Report **enclosed**.

PART II - PRIVATE SESSION

13. Risk Management Update 2013/14 - Report **enclosed**.

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

14. No or Limited Assurance Internal Audit Reports - Report **enclosed**.

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

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