



**Walsall Council**

**AUDIT COMMITTEE**

**MONDAY, 1<sup>ST</sup> MARCH, 2010 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 Sears  
Councillor D. Shires

**Quorum:** Three Members

## AGENDA

### PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 19<sup>th</sup> January, 2010 - 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. (a) Presentation on Risk No. 4 - Lack of exit strategy for external grant funded services (Clive Wright);  
  
(b) Presentation on Risk 11 - Lack of agreed explicit operating model for adequate support services. (Paul Milmore).
7. Approval of the corporate integrated planning and performance framework - Report **enclosed**.
8. Corporate Financial Performance 2009/10 - Report **enclosed**.
9. Submission of Internal Audit reports for scrutiny:-
  - Strategic regeneration framework
  - Links to Work- Report **enclosed**.
10. Protecting the Public Purse- Fraud Update - Report **enclosed**.

**PART II - PRIVATE SESSION**

11. Internal Audit workplan 2010/11 - 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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