



Walsall Council

AUDIT COMMITTEE

WEDNESDAY, 24 SEPTEMBER, 2014 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Hughes (Chairman)
Councillor Illmann-Walker (Vice-Chairman)
Councillor Barker
Councillor Chambers
Councillor Craddock
Councillor Flower
Councillor Robertson
Mr. A. Green (Independent Member)
Mr. F. Bell (Independent Member)
Mrs. P. Hepburn (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.
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. Regulation of Investigatory Powers - Report **enclosed**.
8. 2013/14 Post Audit Statement of Accounts - Report **enclosed**.
9. The External Auditors report on Value For Money for Walsall MBC - Report **enclosed**.
10. The Annual Review of the Effectiveness of the Systems of Internal Audit and Internal Control and the Annual Governance Statement 2013/14 - Report **enclosed**.
11. Financial Health Indicators 2014/15 - Report **enclosed**.
12. Risk Management Update 2014/15 - Report **enclosed**.

PART II - PRIVATE SESSION

13. Risk Management Update 2014/15 - Report **enclosed**.

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

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