



**Walsall Council**

**AUDIT COMMITTEE**

**MONDAY, 30 JANUARY, 2012 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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Democratic Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP  
Contact Name: **Mr. Hancock** Telephone (01922) **653275** Fax: (01922) 653547  
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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 - 14 November, 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. Regulation of Investigatory Powers Act (RIPA) Policy and Procedures 2012 - Report **enclosed**.
8. Annual Audit Letter 2010/11 - Copy **enclosed**.
9. Protecting the Public Purse - Fraud Update - Report **enclosed**.

**PART II - PRIVATE SESSION**

10. Submission of Corporate Risks for Scrutiny - Report **enclosed**.

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

11. Internal Audit Proposed Work Programme - 2012/13 - 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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