

AUDIT COMMITTEE

TUESDAY, 15TH JANUARY, 2008 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillors: David Turner (Chairman)

Rose Martin (Vice-Chairman)

Chris Bott Gary Clarke John Cook Haqnawaz Khan Ian Robertson

Quorum: Three Members

AGENDA

PART I - PUBLIC SESSION

- 1. Apologies.
- 2. Minutes 3rd December, 2007 Copy **enclosed.**
- 3. Declarations of Interest.
- 4. Deputations and Petitions.
- 5. <u>Local Government (Access to Information) Act, 1985 (as amended)</u>:

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. Final Accounts Training.
- 7. Annual Review of Risk Management Strategy Report **enclosed.**
- 8. Use of Resources (UOR) Report Report to follow.

PART II - PRIVATE SESSION

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

(Exempt information under Paragraphs 1 & 8 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)