



# Walsall Council

## AUDIT COMMITTEE

MONDAY, 15 APRIL, 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

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Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW  
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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 - 25<sup>th</sup> February, 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. Annual Review of Scheme of Delegations - Report **enclosed**.
8. Code of Conduct - Report **enclosed**.
9. Review of the Effectiveness of the Audit Committee - Report **enclosed**.
10. Accounting Policies 2012/13 - Report **enclosed**.
11. Protecting the Public Purse and Anti Fraud and Corruption Arrangements - Report **enclosed**.
12. Regulation of Investigatory Powers Act (RIPA) 2000 - Report **enclosed**.
13. WACC Ofsted - Report **enclosed**.

**PART II - PRIVATE SESSION**

14. Submission of Corporate Risk 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)

15. Risk Management Update - 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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