



Walsall Council

AUDIT COMMITTEE

TUESDAY, 25 SEPTEMBER, 2012 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

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**

AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 3rd September, 2012 - To be circulated at the next meeting.
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. Statement of Accounts 2011/12 - Annual Governance Statement and Review of Effectiveness - Report **enclosed**.
8. Statement of Accounts 2011/12: Post Audit - Report **enclosed**.
9. Annual Report of the Audit Committee 2011/12 - Report **enclosed**.
10. Regulation of Investigatory Powers Act (RIPA) - Report **enclosed**.

PART II - PRIVATE SESSION

11. No or Limited Assurance Internal Audit Reports - Report **enclosed**.

(Exempt information under Paragraph 3 of Part I of
Schedule 12A of the Local Government Act, 1972) (as amended)

12. Risk Management Update 2012/13 - 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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