



Walsall Council

AUDIT COMMITTEE

TUESDAY, 8TH DECEMBER, 2009 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Martin (Chairman)
Councillor Rochelle (Vice-Chairman)
Councillor Ault
Councillor Chambers
Councillor Robertson
Councillor Sears
Councillor D. Shires
Ms. K.M. McLeod (Independent Member)

Quorum: Three Members

AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 27th October, 2009 - 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.

Non-Executive Functions:

6. Presentation on Risk 35 - Building Schools for the Future (Alison Butcher).
7. Selected internal audit reports for scrutiny - Report **enclosed**.
8. Grant Report 2007/08 - Report from Audit Commission **enclosed**.
9. Corporate Financial Performance 2009/10 - Report **enclosed**.
10. Whistle blowing policy - Report **enclosed**.

PART II - PRIVATE SESSION

11. Risk Management - Quarterly review of strategic risks - Report **enclosed**.

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

12. Internal Audit Proposed Workplan 2010/11 - Report **enclosed**.

(Exempt information under Paragraphs 1, 2 and 7 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

13. Internal Audit Benchmarking - Report **enclosed**.

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