



Walsall Council

AUDIT COMMITTEE

MONDAY, 13th OCTOBER, 2008 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillors: Turner (Chairman)
Clarke (Vice-Chairman)
C. Bott
Chambers
Martin
Robertson
D. Shires

Quorum: Three Members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
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AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 1st September and 18th September (Special), 2008 - Copies **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. Training/Briefings: Single status and associated risks - Presentation by Paul Smith (Head of Human Resources).
7. Audit Commission Reports/Inspections/Request's for Audit's attention - Annual External Audit and Inspection Letter 2006/07 - action plan progress - Report **enclosed**.
8. Risk Management - Audit Committee's Risk Register - Report **enclosed**.
9. Internal Audit Report for period ending 30th September, 2008 - Report **enclosed**.
10. Audit Committee Self-assessment - Report **enclosed**.

PART II - PRIVATE SESSION

11. Internal Audit Report for period ending 30th September, 2008 - Report **enclosed**.

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

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