



Walsall Council

AUDIT COMMITTEE

MONDAY, 1ST SEPTEMBER, 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
Contact Name: **Mr. Wilde** Telephone (01922) **652044** Fax: (01922) 653547
www.walsall.gov.uk

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes - 23rd June and 26th June (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. Culture CPA Score - Presentation by Tim Challans (Leisure Services).

Non-Executive Functions:

7. Corporate Financial Performance - Quarter 1 - Report **to follow**.
8. Submission of Internal Audit Reports for Scrutiny - Report **enclosed**.
9. Walsall Teaching Primary Care Trust and Walsall MBC - Health Inequalities Audit Report - Report of District Auditor **enclosed**.
10. Interim Audit Report - Report **to follow**.
11. Implementation of Agreed Audit Report Actions - Report **enclosed**.

PART II - PRIVATE SESSION

12. Risk Management Update 2008/09 - Report **enclosed**.

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

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

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

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