



Walsall Council

AUDIT COMMITTEE

MONDAY, 1ST DECEMBER, 2008 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Turner (Chairman)
Councillor Chambers
Councillor Martin
Councillor Micklewright
Councillor Robertson
Councillor Rochelle
Councillor D. Shires
Ms. K.M. McLeod (Independent Member)

Quorum: Three Members

A G E N D A

PART I - PUBLIC SESSION

1. Apologies.
2. To note the appointment of Councillors Micklewright and Rochelle to replace Councillors C. Bott and Clarke.
3. Appointment of Vice-Chairman.
4. Minutes - 13th October, 2008 - Copy **enclosed**.
5. Declarations of Interest.
6. Deputations and Petitions.
7. **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.
8. Presentations:
 - (a) Treasury Management and Management of Risk (Michael Tomlinson);
 - (b) Emergency Planning and Risk Continuity (Alan Boyd).
9. Risk Management Report.
10. Internal Audit Reports for Scrutiny - Report **enclosed**.
11. Review of Governance Framework and Effectiveness including Local Code of Conduct - Report **to follow**.
12. Corporate Financial Performance - Report **enclosed**.

PART II - PRIVATE SESSION

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

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

14. Internal Audit Proposed Workplan 2009/10 - Report **enclosed**.

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

15. Internal Audit Benchmarking Report 2008 - Report **enclosed**.

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