



Walsall Council

AUDIT COMMITTEE

TUESDAY, 13TH JANUARY, 2009 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

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

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 - 1st December, 2008 - 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.
6. Presentation:-

Risks 31 and 32: Julie Gethin (20 minutes)
7. Submission of Corporate Risks for Scrutiny - Report **enclosed**.
8. Updated Corporate Risk Management Strategy (CRMS) - Report **enclosed**.
9. Partnership Governance - Report **enclosed**.
10. Audit Committee Work Programme.
11. Review and Appraisal of Officers' statutory responsibilities/delegations.

