



Walsall Council

AUDIT COMMITTEE

MONDAY, 2nd MARCH, 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

AUDIT COMMITTEE

2ND MARCH, 2009

DRAFT AGENDA

PART I - PUBLIC SESSION

1. Apologies.
2. Minutes – 13th January, 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.
6. Presentation:-

Use of Resources (UOR) – Ian Barber – Grant Thornton.
7. Internal Audit Activity for nine months ending 31st December, 2008 – Report **enclosed**.
8. Corporate Financial Performance – 2008/09 – Report **enclosed**.
9. Proposed draft amendments to officer delegations under part 3.5 of the Council's Constitution – Report **enclosed**.

PART II - PRIVATE SESSION

10. Internal Activity for the nine months ending 31st December, 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)

11. Internal Audit 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)

12. 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)