

Your ref:	Our ref:	Please ask for:	Telephone No.
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16th June, 2011

Dear Councillor

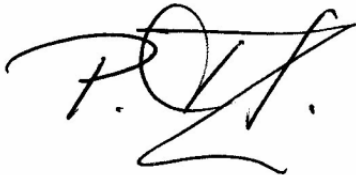
AUDIT COMMITTEE – TUESDAY 28TH JUNE, 2011

You are requested to attend a meeting of the Audit Committee to be held on Tuesday, 28th June, 2011, at 6.00pm in Committee Room 3 at the Council House, Dudley, to consider the business set out in the agenda below.

There is now a café style catering facility based in the Members Dining Room. This facility is available until 5.45pm on evenings when there are Committee meetings taking place in the Council House. You can pre-order your catering requirement by telephoning 01384 815261 if you would find this more convenient.

The agenda and reports for this meeting can be viewed on the Council's internet site www.dudley.gov.uk and follow the links to Meetings and Decisions.

Yours sincerely,



Director of Corporate Resources

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitutes to this meeting of the Committee.

3. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

4. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 7th April, 2011.

5. INTERNAL AUDIT SERVICES ANNUAL REPORT 2010/11 (PAGES 1 – 12)

To consider a report of the Treasurer.

6. ANNUAL REVIEW OF INTERNAL AUDIT 2010/11 (PAGES 13 – 35)

To consider a report of the Treasurer.

7. ANNUAL GOVERNANCE STATEMENT (PAGES 36 – 46)

To consider a report of the Treasurer.

8. FUTURE OF LOCAL PUBLIC AUDIT - CONSULTATION (PAGES 47 – 59)

To consider a joint report of the Director of Corporate Resources and the Treasurer.

9. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

PRIVATE SESSION

In accordance with Paragraph 10 of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure

10. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 as indicated below:-

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
11	Suspensions Under the Provisions of the Employee Improvement and Disciplinary Procedure.	1

12 Annual Audit Report in Relation to the Directorate of Corporate Resources. 2 and 7

13 Annual Audit Report in Relation to the Chief Executive's Directorate. 2 and 7

11. SUSPENSIONS UNDER THE PROVISIONS OF THE EMPLOYEE IMPROVEMENT AND DISCIPLINARY PROCEDURE (PAGES 60 – 66)

To consider a report of the Director of Corporate Resources.

12. ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF CORPORATE RESOURCES (PAGES 67 – 96)

To consider a report of the Treasurer.

13. ANNUAL AUDIT REPORT IN RELATION TO THE CHIEF EXECUTIVE'S DIRECTORATE (PAGES 97 – 118)

To consider a report of the Treasurer.

Distribution

Councillors Ahmed, Burston, Miss J Cowell, J D Davies, Hill, Lowe, Ms Partridge, Taylor and Mrs Westwood.