

Your ref: Our ref: Please ask for: Telephone No.
 22/09/11 Mr J Jablonski 01384 815243

14th September, 2011

Dear Member

Audit Committee – Thursday 22nd September, 2011.

You are requested to attend a meeting of the Audit Committee to be held on Thursday 22nd September, 2011 at 6.00pm in Committee Room 3 at the Council House, Dudley to consider the business set out in the Agenda below.

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 SUBSTITUE MEMBERS

 To report the appointment of any substitute members serving for 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 28th June, 2011 (copy attached).

5. AUDIT COMMISSION ANNUAL GOVERNANCE REPORT (TO FOLLOW)

To consider a report of the Treasurer

6. AUDIT COMMISSION FEE LETTER 2011/12 (PAGES 1 – 50)

To consider a report of the Treasurer

7. STATEMENT OF ACCOUNTS 2010/11 (TO FOLLOW)

To consider a report of the Treasurer

8. TREASURY MANAGEMENT REPORT (PAGES 51 – 60)

To consider a report of 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	Annual Audit Report in relation to the Directorate of the Urban Environment	2 and 7
12	Report required under Standing Orders	2 and 7
13	Audit Services Interim Performance Report	2 and 7

11. ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF THE URBAN ENVIRONMENT (PAGES 61 – 105)

To consider a report of the Treasurer

12. REPORT REQUIRED UNDER STANDING ORDERS (PAGES 106 – 108)

To consider a report of the Treasurer

13. AUDIT SERVICES INTERM PERFORMANCE REPORT (PAGES 109 – 114)

To consider a report of the Treasurer

To: All Members of the Audit Committee Committee, namely:

Ahmed	Burston	Miss J Cowell	J D Davies	Hill
Lowe	Ms Partridge	Taylor	Mrs Westwood	