

Your ref:

Our ref:
JJ/JC

Please ask for:
Mr J Jablonski

Telephone No.
815243

13th July, 2005

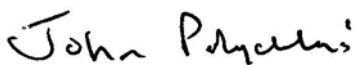
Dear Member,

MEETING OF AUDIT COMMITTEE

You are requested to attend a meeting of the Audit Committee, which will be held in Committee Room No. 3 at the Council House, Dudley, on Thursday, 21st July, 2005, at 6.00 p.m. The Agenda is set out below.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m.

Yours sincerely,



Director of Law and Property

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 26th April, 2005 (copy herewith).

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To: All Members of the Audit Committee:-

Councillors

Attwood, Burston, Mrs Collins, Crumpton, J Davies, Mrs Jordan, Knowles, Miss Nicholls, Taylor

2. DECLARATIONS OF INTEREST

Receive declarations of interest, in accordance with Member's Code of Conduct.

3. APOLOGIES FOR ABSENCE

Receive apologies for absence from the meeting.

4. SUBSTITUTE MEMBERS

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

5. STATEMENT OF ACCOUNTS 2004/05 (Pages 1 – 60)

To consider the report of the Director of Finance.

6. INTERNAL AUDIT SERVICES ANNUAL REPORT 2004/2005 (Pages 61 – 75)

To consider the report of the Director of Finance.

7. ANNUAL STATEMENT OF INTERNAL CONTROL (Pages 76 – 81)

To consider the report of the Director of Finance.

8. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (if any)

9. EXCLUSIONS OF THE PUBLIC

To consider the adoption of the following resolutions:-

That, under section 108(4) of the Local Government Act, 1972 the public be excluded from the meetings of the following items of business on the grounds that they involve the likely disclosure of exempt information as found in schedule 12a of the act, in particular the paragraph of part I of that schedule indicated below.

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
10	Social ServicesTransport	1
11	Annual Audit Report in relation to the Directorate of Finance, ICT and Procurement	1
12	Annual Audit Report in relation to the Directorate of Law and Property	1
10.	SOCIAL SERVICES TRANSPORT (Pages 82 – 87)	
	To consider the joint report of the Director of Finance and the Director of Social Services.	
11.	ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF FINANCE, ICT AND PROCUREMENT (Pages 88 – 109)	
	To consider the report of the Director of Finance.	
12.	ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF LAW AND PROPERTY (Pages 110 – 113)	
	To consider the report of the Director of Finance.	