

Our Ref:
JJ/LJ

Your Ref:

Please Ask For:
Mr J Jablonski

Telephone No:
815243

24th January 2006

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, 2nd February, 2006, 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

A G E N D A

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on the 26th October, 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, Ms Nicholls, Taylor

2. DECLARATIONS OF INTEREST

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

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. SUBSTITUTE MEMBERS

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

5. ANNUAL AUDIT AND INSPECTION LETTER 2005 (Pages 1 – 28)

To consider a joint report of the Chief Executive and Director of Finance.

6. TREASURY MANAGEMENT (Pages 29 - 39)

To consider a report of the Director of Finance.

7. RISK MANAGEMENT STRATEGY FOR THE 2006/07 FINANCIAL YEAR
(Pages 40 - 43)

To consider a report of the Director of Finance.

8. PROPOSED AUDIT WORK DURING THE 2006/07 FINANCIAL YEAR (Pages
44 - 45)

To consider a report of the Director of Finance.

9. To answer questions under Council Procedure Rule 11.8 (If any).

10. EXCLUSION OF THE PUBLIC

To consider the adoption of the following resolution:-

That, under Section 100A(4) of the Local Government Act, 1972, 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 set out 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>
11	Annual Audit Report in relation to the Directorate of the Urban Environment	1
12	Annual Audit Report in relation to the Directorate of Social Services	1
13	Risk Management Monitoring Report	1
14	Follow Up Report in relation to Contract H346	1
11.	ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF THE URBAN ENVIRONMENT (Pages 46 - 113) To consider a report of the Director of Finance.	
12.	ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF SOCIAL SERVICES (Pages 114 - 272) To consider a report of the Director of Finance.	
13.	RISK MANAGEMENT MONITORING REPORT (Pages 273 - 279) To consider a report of the Director of Finance.	
14.	FOLLOW UP REPORT IN RELATION TO CONTRACT H346 (Pages 280 - 282) To consider a report of the Director of Finance.	