

Your ref:

Our ref:
09/02/12

Please ask for:
Mrs K Taylor

Telephone No.
01384 818116

1st February 2012

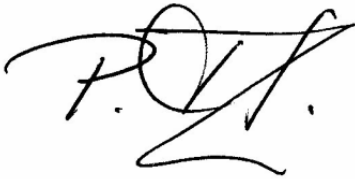
Dear Member

Audit Committee – Thursday 9th February 2012

You are requested to attend a meeting of the Audit Committee to be held on Thursday 9th February, 2012 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 SUBSTITUTE 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 22nd September, 2011

5. ANNUAL AUDIT LETTER 2011 (PAGES 1 – 24)

To consider a report of the Treasurer.

6. TREASURY MANAGEMENT (PAGES 25 – 42)

To consider a report of the Treasurer.

7. REVIEW OF RISK MANAGEMENT ACTIVITIES 2011 AND PRIORITIES FOR 2012/12 (PAGES 43 – 46)

To consider a report of the Treasurer.

8. 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.

9. 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> |
|-----------------------|---|---|
| 10 | Annual Audit Report in relation to the Directorate of Children's Services | 2 and 7 |
| 11 | Annual Audit Report in relation to the Directorate of Adult, Community and Housing Services | 2 and 7 |
| 12 | Audit Services Interim Performance Report | 2 and 7 |

10. ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF CHILDREN'S SERVICES (PAGES 47 – 127)

To consider a report of the Treasurer.

11. ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES (PAGES 128 - 221)

To consider a report of the Treasurer.

12. AUDIT SERVICES INTERIM PERFORMANCE REPORT (PAGES 222 - 227)

To consider a report of the Treasurer.

To: All Members of the Audit Committee, namely:

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