

Your ref:	Our ref:	Please ask for:	Telephone No.
	290610/KT	Mrs K Taylor	01384 815116

17th June, 2010

Dear Councillor

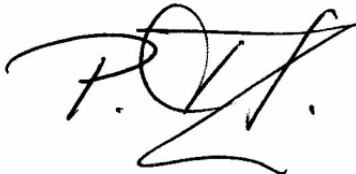
AUDIT COMMITTEE – TUESDAY 29TH JUNE, 2010

You are requested to attend a meeting of the Audit Committee to be held on Tuesday, 29th June, 2010, at 6.00pm in Committee Room 3 at the Council House, Dudley, to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.45pm. Please inform Karen Taylor on the telephone number above at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council Decision Making and Committee Information).

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 15th April, 2010.

5. FINANCIAL REGULATIONS (PAGES 1 – 41)

To consider a report of the Treasurer.

6. AMENDMENT OF STANDING ORDERS (PAGES 42 – 63)

To consider a report of the Treasurer.

7. ANNUAL REVIEW OF INTERNAL AUDIT (PAGES 64 – 87)

To consider a report of the Treasurer.

8. INTERNAL AUDIT SERVICES ANNUAL REPORT 2009/10 (PAGES 88 – 98)

To consider a report of the Treasurer.

9. ANNUAL GOVERNANCE STATEMENT (PAGES 99 - 109)

To consider a report of the Treasurer.

10. STATEMENT OF ACCOUNTS 2009/10 (PAGES 110 – 186)

To consider a report of the Treasurer.

11. 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

12. 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>
13	Suspensions Under the Provisions of Employee Improvement and Disciplinary Procedure.	1
14	Annual Audit Report in Relation to the Directorate of Law, Property and Human Resources.	2 and 7
15	Annual Audit Report in Relation to the Chief Executive's Directorate.	2 and 7
13.	SUSPENSIONS UNDER THE PROVISIONS OF THE EMPLOYEE IMPROVEMENT AND DISCIPLINARY PROCEDURE (PAGES 187 – 192)	
	To consider a report of the Director of Corporate Resources.	
14.	ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF LAW, PROPERTY AND HUMAN RESOURCES (PAGES 193 – 216)	
	To consider a report of the Treasurer.	
15.	ANNUAL AUDIT REPORT IN RELATION TO THE CHIEF EXECUTIVE'S DIRECTORATE (PAGES 217 – 229)	
	To consider a report of the Treasurer.	

Distribution

Councillors Ahmed, J D Davies, Hill, Kettle, Lowe, Ms Nicholls, Ms Partridge, Taylor and Vickers (Substitute for Burston).