

Directorate of Law & Property

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Our Ref:
JJ/SEM

Your Ref:

Please Ask For:
Mr J Jablonski

Telephone No:
01384 815243

5th April, 2006

Dear Councillor

AUDIT COMMITTEE - 13th APRIL 2006

You are requested to attend a meeting of the Audit Committee to be held on 13th April, 2006, at 6.00 p.m. in Committee Room 2 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 4.30 pm. Please contact Joe Jablonski on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

PLEASE NOTE THAT FOLLOWING THE MEETING THERE WILL BE A SEMINAR ON RISK MANAGEMENT TO WHICH MEMBERS OF THE CABINET HAVE ALSO BEEN INVITED. DETAILS OF THE CONTENT OF THE SEMINAR WILL BE MADE AVAILABLE SEPARATELY.

Yours sincerely

A handwritten signature in black ink that reads "John Prynne". The signature is written in a cursive style with a large initial 'J'.

Director of Law and Property

AGENDA

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 held on 2nd February 2006 (copy attached).

5. AUDIT PLAN FOR THE 2006/2007 FINANCIAL YEAR (Pages 1 - 9)

To consider a report of the Director of Finance.

6. NATIONAL FRAUD INITIATIVE (Pages 10 - 12)

To consider a report of the Director of Finance.

7. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

Distribution:

Councillors Attwood, Burston, Mrs Collins, Crumpton, J R Davies, Mrs Jordan, Knowles, Ms Nicholls, Taylor