

Your ref:	Our ref:	Please ask for:	Telephone No.
	230910/KT	Mrs K Taylor	01384 815116

15th September, 2010


Dear Councillor

AUDIT COMMITTEE – THURSDAY 23RD SEPTEMBER, 2010

You are requested to attend a meeting of the Audit Committee to be held on Thursday 23rd September, 2010, 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 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 29th June, 2010.

5. BENEFIT FRAUD TRAINING AND FRAUD AWARENESS TRAINING

To receive a training session on Benefit Fraud and Fraud Awareness.

6. AUDIT COMMISSION ANNUAL GOVERNANCE REPORT (PAGES 1 – 2)
(THE GOVERNANCE REPORT IS TO FOLLOW)

To consider a report of the Treasurer.

7. AMENDMENTS TO STATEMENT OF ACCOUNTS (PAGES 3 – 5)

To consider a report of the Treasurer.

8. TREASURY MANAGEMENT (PAGES 6 – 13)

To consider a report of the Treasurer.

9. TERMS OF REFERENCE OF THE AUDIT COMMITTEE
(PAGES 14 – 17)

To consider a report of the Treasurer.

10. 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	Annual Audit Report in relation to the Directorate of the Urban Environment	2 and 7
14	Annual Audit Report in relation to the Directorate of the Finance, ICT and Procurement	2 and 7
15	Exceptions to Standing Orders (December 2009 to June 2010)	2 and 7
16	Interim Audit Performance Report	2 and 7
13.	ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF THE URBAN ENVIRONMENT (PAGES 18 – 77)	
	To consider a report of the Treasurer.	
14.	ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF THE FINANCE, ICT AND PROCUREMENT (PAGES 78 – 114)	
	To consider a report of the Treasurer.	
15.	EXCEPTIONS TO STANDING ORDERS (DECEMBER 2009 TO JUNE 2010) (PAGES 115 – 118)	
	To consider a report of the Treasurer.	
16.	INTERIM AUDIT PERFORMANCE REPORT (PAGES 119 – 124)	
	To consider a report of the Treasurer.	

Distribution

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