

Our Ref:  
JJ/JC

Your Ref:

Please Ask For:  
Mr J Jablonski

Telephone No:  
815243

18<sup>th</sup> April, 2005

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 Tuesday, 26<sup>th</sup> April, 2005, at 6.00 p.m. The Agenda is set out below.

You are reminded that following this meeting there will be an informal seminar to discuss risk management.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m. Please contact Joe Jablonski on the number above if a meal is not required.

Yours sincerely,

Director of Law and Property

**AGENDA**

1. MINUTES

To approve as a correct record and sign the minutes of the Committee held on 10<sup>th</sup> February, 2005 (copy herewith).

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To: All Members of the Audit Committee:-

Councillors

Attwood, Burston, Mrs Collins, Crumpton, J Davies, Mrs Jordan, Kettle, Miss Nichols, Taylor

260405

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

6. 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A of that 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>
7	Contracts reported under Standing Order 29.4	1
8	Audit Plan for 2005/06 Financial Year	1

7. CONTRACTS REPORTED UNDER STANDING ORDER 29.4 (PAGES 1 -8)

To consider the report of the Director of Finance.

8. AUDIT PLAN FOR 2005/06 FINANCIAL YEAR (PAGES 9 -17)

To consider the report of the Director of Finance.