

Your ref:	Our ref:	Please ask for:	Telephone No.
	060208/MJ	Mrs M Johal	01384 815267

2<sup>nd</sup> April 2008

Dear Councillor

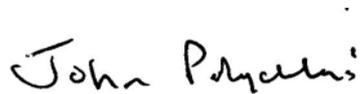
**AUDIT COMMITTEE – THURSDAY 10<sup>TH</sup> APRIL 2008**

You are requested to attend a meeting of the Audit Committee to be held on Thursday, 10<sup>th</sup> April, 2008, 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 Manjit Johal 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](http://www.dudley.gov.uk) (Follow the links to Council Decision Making and Committee Information).

Yours sincerely,



Director of Law and Property

**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 14<sup>th</sup> February, 2008.

5. ANNUAL AUDIT AND INSPECTION LETTER 2007 (PAGES 1 – 19)

To consider a report of the Director of Finance

6. AUDIT CHARTER AND AUDIT STRATEGY (PAGES 20 – 26)

To consider a report of the Director of Finance

7. STRATEGIC AUDIT PLAN FOR THE PERIOD 2008/2011 (PAGES 27 – 33)

To consider a report of the Director of Finance

8. EXTERNAL AUDIT PLANS 2008/2009 (PAGES 34 – 62)

To consider a report of the Director of Finance

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

Distribution

Councillors Ali, Attwood, Burston, J R Davies, Mrs Jordan, Kettle, Ms Nicholls, Taylor and Tyler