

Your ref: Our ref: Please ask for: Telephone No.
 JJ/jj Mr J Jablonski 01384 815243

27th June, 2013

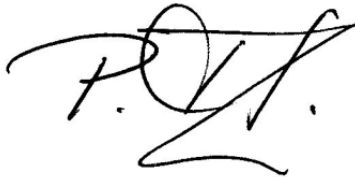
Dear Member

Audit and Standards Committee – Tuesday 9th July, 2013.

You are requested to attend a meeting of the Audit and Standards Committee to be held on Tuesday 9th July, 2013 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 public reports are available on the Council's Website www.dudley.gov.uk and follow the links to Councillors in Dudley and Committee Management Information System.

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 SUBSTITUE MEMBERS

 To report the appointment of any substitute members serving for 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 25th April, 2013 (copy attached).

5. GRANT THORNTON – AUDIT OPINION PLAN 2012/13 (PAGES 1 - 21)

To consider a report of the Treasurer

6. INTERNAL AUDIT SERVICES ANNUAL PERFORMANCE AND REVIEW REPORT 2012/13 (PAGES 22 - 49)

To consider a report of the Treasurer

7. REVIEW OF CURRENT CORPORATE RISKS (PAGES 50 – 55)

To consider a report of the Treasurer

8. COMMITTEE WORK PLAN 2013/14 (PAGES 56 - 58)

To consider a joint report of the Treasurer and the Director of Corporate Resources

9. REAPPOINTMENT OF THE STANDARDS SUB-COMMITTEE (PAGES 59 – 60)

To consider a report of the Director of Corporate Resources

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

11. 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(s) of Part I of Schedule 12A</u>
12	Annual Audit Report in relation to the Chief Executive's Directorate	2 and 7
13	Annual Audit Report in relation to the Directorate of Corporate Resources	2 and 7

12. ANNUAL AUDIT REPORT IN RELATION TO THE CHIEF EXECUTIVE'S DIRECTORATE (PAGES 61 – 70)

To consider a report of the Treasurer

13. ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF CORPORATE RESOURCES (PAGES 71 – 92)

To consider a report of the Treasurer

To: All Members of the Audit and Standards Committee, namely:

Arshad	Cowell	Harris	Hill	Mrs. P Martin
Russell	Taylor	Tyler	C. Wilson	