

Our Ref:  
JJ/PJW

Your Ref:

Please Ask For:  
Mr J Jablonski

Telephone No:  
815243

18<sup>th</sup> October, 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 Wednesday, 26<sup>th</sup> October, 2005, at 6.00 p.m.

The Agenda is set out below.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m.

Yours sincerely,

Director of Law and Property

**AGENDA**

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on the 21<sup>st</sup> July, 2005 (copy herewith).

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To: All Members of the Audit Committee:-

Councillors

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

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. TREASURY MANAGEMENT (Pages 1 – 5)

To consider the report of the Director of Finance.

6. VALUE FOR MONEY OF DUDLEY AUDIT SERVICES (Pages 6 – 9 )

To consider the report of the Director of Finance.

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

8. 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 items of business on the grounds that they involve the likely disclosure of exempt information as set out in Schedule 12A of the 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>
9	Annual Audit Report in relation to the Chief Executive's Directorate	1

10	Annual Audit Report in relation to the Housing Directorate	1
11	Annual Audit Report in relation to the Directorate of Education and Lifelong Learning	1
12	Report required under Standing Order 3.2	1
9.	ANNUAL AUDIT REPORT IN RELATION TO THE CHIEF EXECUTIVE'S DIRECTORATE (Pages 10 - 33 )	
	To consider the report of the Director of Finance.	
10.	ANNUAL AUDIT REPORT IN RELATION TO THE HOUSING DIRECTORATE (Pages 34 - 60)	
	To consider the report of the Director of Finance.	
11.	ANNUAL AUDIT REPORT IN RELATION TO THE DIRECTORATE OF EDUCATION AND LIFELONG LEARNING (Pages 61 - 207)	
	To consider the report of the Director of Finance.	
12.	REPORT REQUIRED UNDER STANDING ORDER 3.2 (Pages 208 - 215)	
	To consider the report of the Director of Finance.	