

A G E N D A

meeting: **AUDIT COMMITTEE**
date: **MONDAY 24 JANUARY 2011**
time: **1400 HOURS**
place: **COMMITTEE ROOM 3, CIVIC CENTRE**
members: **Councillors Inston (Chair), Mrs Findlay, Jones,
Mrs Keirle, Mrs Samuels, P Singh, Turner and
Wilson**

For further information on the agenda or the meeting generally,
please contact:

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Wolverhampton
City Council



PART I – OPEN ITEMS
(Open to Press and Public)

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes**
 - (a) **Audit Committee – 20 December 2010**
(For approval)
 - (b) **Audit (Examination of Paid Accounts/Monitoring of Audit Investigations) Sub-Committee – 10 January 2011**
(For information)
4. **Matters Arising**
[To consider any matters arising from the Minutes]
5. **Feedback from Sub-Committees**
[Verbal Update from Chairs of the Sub-Committees]
6. **Schedule of Outstanding Minutes**
[For information]
7. **Audit Committee Work Programme 2010/11**
[For information]
8. **ASSURANCE ON SERVICE RISKS**
 - (a) **Regeneration and Environment Directorate**
[To note the key high level risks for the Regeneration and Environment service cluster and how these are being addressed]
9. **Exclusion of Press and Public**

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the item of business in Part II of the agenda on the grounds that, in view of the nature of the business to be transacted or the nature of the proceedings, exempt information falling within paragraphs 1,2 & 3 of Schedule 12A of the Act is likely to be disclosed.

PART II – EXEMPT ITEMS
(Press and Public Excluded)

10. **ASSURANCE ON CORPORATE RISKS**
 - (a) **Corporate Risks Update**
(Schedule 12A, Paragraph 3)
[To receive verbal update on corporate risks]

17 January 2011