

**NOTE: MEMBERS ARE ASKED
TO NOTE THAT THIS MEETING
WILL BE FOLLOWED
IMMEDIATELY BY A TRAINING
SESSION FOR AUDIT
COMMITTEE MEMBERS**

A G E N D A

meeting: **AUDIT COMMITTEE**
date: **MONDAY 6 JUNE 2011**
time: **1400 HOURS**
place: **COMMITTEE ROOM 3, CIVIC CENTRE**
members: **Councillors Inston (Chair), Claymore, Hardacre,
Mrs Keirle, Leach, Mrs Mills, Simkins and
Mrs Thompson**

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

Democratic Support Officer – Martin Fox

**Tel: (01902) 555047
(e-mail: martin.fox@wolverhampton.gov.uk)**

Wolverhampton
City Council



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

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes – 11 April 2011**
(For approval)
4. **Matters Arising**
[To consider any matters arising from the Minutes]
5. **Dates of Meetings 2011/2012**
[To note that Meetings of the Committee are scheduled to be held on the following dates commencing at 1400 hours:-

18 July 2011
26 September 2011
7 November 2011
19 December 2011
30 January 2012
12 March 2012
16 April 2012]
6. **Schedule of Outstanding Minutes**
[For information]
7. **ASSURANCE ON SERVICE RISKS:-**

(a) Adults and Community – Risk Management and Governance
[To note the key high level risks for the service cluster]

(b) Children and Young People – Risk Management and Governance
[To note the key high level risks for the service cluster]
8. **Future of Local Public Audit**
[To advise on the Government's consultation on the external audit arrangements for local public sector bodies and to invite views on the matter]

PART II – EXEMPT ITEMS
(Press and Public Excluded)

NIL

31 May 2011