

# West Midlands Fire and Rescue Authority

## Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on **Monday 8 April, 2013 at 1.00 pm** at **Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW**, for the purpose of transacting the following business.

### Agenda

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. To confirm the minutes of the meeting held on 7 January, 2013 as a correct record.

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Presented by

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|--|---|
| 4. Anti Fraud and Corruption Policy.                                   | Director Resources<br><b>(Page 17)</b>                        |
| 5. Auditing Standards.   | Director Resources<br><b>(Page 21)</b>                        |
| 6. Corporate Risk Update.  | Director Technical and Operational Support<br><b>Page 45)</b> |
| 7. Audit Committee Update for West Midlands Fire and Rescue Authority. | Director Resources<br><b>(Page 59)</b>                        |
| 8. Internal Audit - Progress Report.                                   | Audit Manager<br><b>(Page 69)</b>                             |
| 9. Strategy for Internal Audit – 2013/14 to 2015/16.                   | Audit Manager<br><b>(Page 75)</b>                             |
| 10. Public Sector Internal Audit Standards.                            | Audit Manager<br><b>(Page 93)</b>                             |

## **Standing Items**

11. Work Programme 2012/13.
12. Update on Topical, Legal and Regulatory Issues (Verbal Report).

For noting  
**(Page 133)**

Date of next meeting – 10 June, 2013

### **Neeraj Sharma**

Clerk and Monitoring Officer  
West Midlands Fire and Rescue Authority  
c/o Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

### **Distribution:**

**Councillor Singh (Chair);  
Councillor O'Reilly (Vice-Chair);  
Councillors Aston, Quinnen, Sealey and Ward;  
Mr Ager (Independent Member).**

**Agenda prepared by Suky Suthi-Nagra  
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