

# **West Midlands Fire and Rescue Authority**

## **Audit and Performance Management Committee**

**You are summoned to attend a meeting of the above Committee to be held on Monday 9 January, 2012, at 1.30pm 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 10 October, 2011 as a correct record.
4. Internal Audit Progress Report.
5. Internal Audit Terms of Reference.
6. Review of Organisational Assurance.

### **Standing Items**

7. Update on Topical, Legal and Regulatory Issues (*Verbal Report*).
8. Work Programme 2010/11.

Date and time of next meeting – TBC.

### **Neeraj Sharma**

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

**Distribution:**

**Councillor Turner (Chair);**

**Councillor Griffiths (Vice-Chair);**

**Councillors Delaney, Docker, Singh and Tranter.**

**Mr Ager (Independent Member).**

**Also sent to Councillor Douglas-Maul.**

**Agenda prepared by Stephnie Hancock**

**Democratic Services Unit, Sandwell M.B.C.**

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