

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend the meeting of Audit Committee to be held on  
Monday, 11 April 2016 at 12:30**

**at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW**

**for the purpose of transacting the following business:**

## **Agenda – Public Session**

- |    |  |                  |
|----|--|------------------|
| 1  | To receive apologies for absence (if any)  |                  |
| 2  | Declarations of interests in contracts or other matters                            |                  |
| 3  | Minutes of the Audit Committee held on 18 January 2016                             | <b>3 - 8</b>     |
| 4  | Audit Committee Terms of Reference   | <b>9 - 14</b>    |
| 5  | Internal Audit Plan 2016-17  | <b>15 - 30</b>   |
| 6  | Audit Plan 2016  | <b>31 - 52</b>   |
| 7  | Frequency of Corporate Risk Reporting to Audit Committee                           | <b>53 - 58</b>   |
| 8  | Corporate Risk Update Quarter 3 Update 2015-16                                     | <b>59 - 74</b>   |
| 9  | External Audit Programme and Scale of Fees for 2016-17                             | <b>75 - 80</b>   |
| 10 | Communication with the Audit Committee for West Midlands Fire and Rescue Authority | <b>81 - 104</b>  |
| 11 | Audit Committee Update for West Midlands Fire and Rescue Authority                 | <b>105 - 122</b> |

12	Internal Audit - Progress Report	123 - 128
13	Minutes of the Pensions Board held on 8 February 2016	129 - 138
14	Audit Work Programme 2015-16	139 - 144
15	Update on Topical, Legal and Regulatory Issues (Verbal Report).	

**Distribution:**

Adam Aston - Member, Tersaim Singh - Chairman, Hendrina Quinnen - Member, Robert Sealey - Member, Paul Singh - Member, Catherine Miks - Member

**Agenda prepared by Julie Connor**

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**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at [www.wmfs.net](http://www.wmfs.net)**