

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 10 October, 2011, at 1.30 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 5 September, 2011 (previously circulated) as a correct record.
4. Consultation on External Audit Work Programme and Scale of Fees 2012/13 and Update on the Future of External Local Audit.
5. Internal Audit – Progress Report.

Standing Items

6. Update on Topical, Legal and Regulatory Issues (Verbal Report).
7. Work Programme 2010/11.
8. Date and time of next meeting:
28th November, 2011 [self assessment];
9th January 2012 [ordinary meeting].

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

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