

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend a meeting of the Audit Committee to be held on Monday, 7<sup>th</sup> July, 2008, at 3.00 pm at Fire Service Headquarters, Lancaster Circus Queensway, Birmingham, 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. Minutes of the meeting held on 9<sup>th</sup> June, 2008 [previously circulated at Authority on 23<sup>rd</sup> June 2008).
4. Statement of Accounts 2007/08.
5. Insurance Arrangements.
6. Audit Committee Self Assessment – verbal report and discussion.
7. Work Programme 2008/09.
8. Date and time of next meeting – Monday 6<sup>th</sup> October 2008 at 1.30 pm – to be confirmed.

### **Susan Phelps**

Clerk to the West Midlands  
Fire and Rescue Authority  
Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

**Distribution:**

**Councillor Turner (Chairman);  
Councillor Robinson (Vice-Chairman);  
Councillors Jones, Spence and Ward;  
Mr Ager (Independent Member).**

**Agenda prepared by Georgina Wythes  
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This agenda and supporting documents are also available  
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