

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 28 November, 2011, at 12 noon at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW, for the purpose of transacting the following business.

Revised Agenda

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matter.
3. Annual Audit Letter 2010/11.
4. An Analysis of Progress of Corporate Performance against 'The Plan' - Quarter Two 2011/2012.
5. Treasury Management Update.
- 5A. Review of Organisational Assurance.

Standing Items

6. Update on Topical, Legal and Regulatory Issues (Verbal Report).
7. Date of next meeting - 9th January 2012

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 Georgina Wythes
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