

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 30th March, 2009, at 1.30 pm at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, 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 matters.
3. To confirm the minutes of the meeting held on 19th January, 2009 as a correct record.
- 3a. Annual Audit and Inspection Letter.
4. Data Quality Pilot Review.
5. Audit Committee Progress Report.
6. External Auditors – Evaluation Criteria.
7. Corporate Risk Management Strategy.
8. Internal Audit – Risk Management Audit Report.
9. Internal Audit – Progress Report.
10. Strategy for Internal Audit – 2009/10 to 2011/12.
11. Establishment of an Audit Committee Members Skills Set.
12. Work Programme 2008/09.
13. Date and time of next meeting – Monday 8th June, 2009 – time 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);
Councillor S Davis – Lead Member for Performance Management**

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**This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net**