

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend the meeting of Audit Committee to be held on  
Monday, 18 January 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 9 November 2015             | <b>3 - 8</b>   |
| 4  | Corporate Risk Quarter 2 Update 201516                             | <b>9 - 22</b>  |
| 5  | Audit Committee Update for West Midlands Fire and Rescue Authority | <b>23 - 36</b> |
| 6  | Internal Audit Progress Report                                     | <b>37 - 44</b> |
| 7  | Internal Audit Charter - Annual Review                             | <b>45 - 50</b> |
| 8  | CIPFA Audit Committee Update No. 18                                | <b>51 - 52</b> |
| 9  | Audit Work Programme 2015-16                                       | <b>53 - 56</b> |
| 10 | 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

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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)**