

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 10 September, 2012, 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 11 June, 2012 as a correct record.
4. Appointment of External Auditor.
5. Annual Governance Report 2011/2012.
6. Treasury Management Annual Report 2011/12.
7. Review of Organisational Assurance.
8. Corporate Risk Register.
9. Annual Report of the Audit Committee 2011/12.
10. Work Programme 2012/13.

Standing Items

11. Update on Topical, Legal and Regulatory Issues (Verbal Report).
12. Date and time of next meeting – 26 November 2012 – self assessment.

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands Fire and Rescue Authority
c/o Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Singh (Chair);
Councillor O'Reilly (Vice-Chair);
Councillors Aston, Quinnen, Sealey and Ward;
Mr Ager (Independent Member).**

<p>Agenda prepared by Georgina Wythes Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3791 e-mail: georgina_wythes@sandwell.gov.uk www.wmfs.net</p>
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