

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday 19 January, 2015 at 12.30 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 13 October, 2014 as a correct record.
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Presented by

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| 4. Audit Committee Update. | Grant Thornton
(Page 5) |
| 5. Internal Audit Progress Report. | Audit Manager
(Page 41) |
| 6. Internal Audit Charter – Annual Review. | Audit Manager
(Page 49) |
| 7. Work Programme 2014/15. | For noting
(Page 55) |
| 8. Corporate Risk Update Quarter 2 | Deputy Chief Fire Officer
(attached) |

Standing Item

9. Update on Topical, Legal and Regulatory Issues (Verbal Report).

Date of next meeting – 23 March, 2015.

Neeraj Sharma

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

Distribution:

**Councillor T Singh (Chair);
Councillor Mottram (Vice-Chair);
Councillors Aston, Lines, Quinnen and Yardley
Mr Ager (Independent Member).**

<p>Agenda prepared by Rosemary Jones Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3896 e-mail: rosemary_jones@sandwell.gov.uk www.wmfs.net</p>
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