

# West Midlands Fire and Rescue Authority

## Audit Committee

**You are summoned to attend a meeting of the Audit Committee to be held on Monday, 6<sup>th</sup> July, 2009, at 1.30 pm at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, 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 8<sup>th</sup> June, 2009 as a correct record (previously circulated).
4. Monitoring Policies on Raising Concerns at Work – Whistleblowing Standing Order 02/20.
5. Audit Commission – External Audit Progress Report and Briefing.
6. Audit Commission – External Opinion Plan.
7. Audit Commission – Annual Audit Fee 2009/10.
8. Audit Commission – Proposed Evaluation Criteria.
9. Audit Commission – Audit Committee responsibility for preventing and detecting fraud.
10. Work Programme 2009/10.
11. Date and time of next meeting – Monday 12<sup>th</sup> October, 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 M Robinson (Vice-Chairman);  
Councillors Ali Khan, Skinner and Spence;  
Mr Ager (Independent Member);**

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electronically on the West Midlands Fire Service web site at  
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