

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend a meeting of the Audit Committee to be held on Monday, 13<sup>th</sup> October, 2008, at 3.00 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 7<sup>th</sup> July, 2008 as a correct record.
4. Consideration of External Auditor's Report to Those Charged with Governance.
5. The Provision Of Training At Height Facilities – Drill Towers And Training Buildings.
6. Quarter 1 Internal Audit Progress Report.
7. Work Programme 2008/09.
8. Date and time of next meeting:  
Self assessment - 1st December 2008 at 1.30 pm.  
Audit Committee – 12<sup>th</sup> January 2009 at 2 pm.

### **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).**

**Agenda prepared by Georgina Wythes  
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This agenda and supporting documents are also available  
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