

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 June, 2013 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 8 April, 2013 as a correct record.

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Presented by

4. Governance Statement 2012/2013.

Director Resources
(Page 11)

5. Monitoring Policies on Raising Concerns at Work – Whistleblowing Standing Order No. 2/20 and Regulation of Investigatory Powers Act 2000.

Director Human Resources
(Page 19)

6. Annual Report of the Audit Committee.

Chair of the Audit Committee
(Page 25)

7. Audit Plan 2012/13.

Director Resources
(Page 35)

8. Review of the Effectiveness of Internal Audit.

Treasurer
(Page 61)

9. Internal Audit – Risk Management and Audit Report.

Audit Manager
(Page 67)

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| 10. | Annual Internal Audit Report 2012/13. | Audit Manager
(Page 77) |
| 11. | Corporate Risk Update. | Director Technical and
Operational Support
(Page 93) |
| 12. | Confirmation of External Audit Work
Programme and Scale of Fees for 2013/14. | Director Technical and
Operational Support
(Page 111) |
| 13. | CIPFA Audit Committee Update No. 10. | Audit Manager
(Page 117) |
| 14. | Audit Committee – Skills Audit Results. | Audit Manager
(Page 137) |

Standing Items

For noting

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

Date of next meeting – 9 September, 2013

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 and Sealey
Mr Ager (Independent Member).**

<p style="text-align: center;">Agenda prepared by Suky Suthi-Nagra Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3479 e-mail: suky_suthinagra@sandwell.gov.uk www.wmfs.net</p>
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