

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday 7 January, at 12.30pm 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 15 October, 2012 as a correct record.

Presented by

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|---|---|
| 4. Corporate Risk Management Strategy. | Director Strategic Planning, Improvement & Risk Team (SPIRIT) |
| 5. Corporate Risk Register. | Director Strategic Planning, Improvement & Risk Team (SPIRIT) |
| 6. Consultation on External Audit Scale of Fees and Work Programme 2013/14. | Director Strategic Planning, Improvement & Risk Team (SPIRIT) |
| 7. Internal Audit Progress Report. | Audit Manager |
| 8. Internal Audit Terms of Reference. | Audit Manager |
| 9. CIPFA Audit Committee Update No. 9 | Audit Manager |

Standing Items

10. Work Programme 2012/13. For noting
11. Update on Topical, Legal and Regulatory Issues (Verbal Report).

Date of next meeting – 25 March, 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, Sealey and Ward;
Mr Ager (Independent Member).**

<p style="text-align: center;">Agenda prepared by Stephnie Hancock Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3189 e-mail: stephnie_hancock@sandwell.gov.uk www.wmfs.net</p>
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