

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 9th June, 2008, at 1.00 pm at Fire Service Headquarters, Lancaster Circus Queensway, 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. Minutes of the meeting held on 31st March, 2008.
4. Annual Audit and Inspection Letter 2006/07.
5. Audit and Inspection Plan West Midlands Fire and Rescue Authority Audit 2008/09.
6. Risk Management Strategy.
7. Monitoring Policies on Raising Concerns At Work – Whistle Blowing Standing Order 02/20.
8. Annual Internal Audit Report – 2007/08
9. Governance Statement. (To follow)
10. Work Programme 2008/09.
11. Date and time of next meeting – Monday 7th July 2008 – time to be arranged.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Gazey (Chairman);
Councillor Wild (Vice-Chairman);
Councillors Ali Khan, Spence and Turner.**

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This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net**