

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 09 November 2015 at 12:15 at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW for the purpose of transacting the following business:

Agenda – Public Session

- | | | |
|-----------|---|----------------|
| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests in contracts or other matters | |
| 3 | Minutes of the Audit Committee - 7 September 2015 | 3 - 10 |
| 4 | Value for Money for West Midlands Fire and Rescue Authority | 11 - 26 |
| 5 | Annual Audit Letter 2014 15 | 27 - 38 |
| 6 | Audit Update | 39 - 52 |
| 7 | Treasury Management Mid Year | 53 - 64 |
| 8 | Internal Audit Progress Report | 65 - 72 |
| 9 | Self-assessment of good practice and effectiveness | 73 - 82 |
| 10 | Audit Work Programme 2015-16 | 83 - 86 |

Standing Item

- | | |
|-----------|---|
| 11 | Update on Topical, Legal and Regulatory Issues (Verbal Report). |
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Distribution:

Adam Aston - Member, Tersaim Singh - Chairman, Hendrina Quinnen - Member, Robert Sealey - Member, Paul Singh - Member, Catherine Miks - Member

Agenda prepared by Julie Connor

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This agenda and supporting documents are also available

Electronically on the West Midlands Fire Service website at

www.wmfs.net

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