

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend a meeting of the Audit Committee to be held on Monday 15 October, 2012, at 1.30 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 10 September, 2012 as a correct record.
4. Independent Members of the Audit Committee.
5. Annual Audit Letter 2011/2012.
6. Corporate Risk Register.
7. Internal Audit Progress Report.
8. Treasury Management – Mid-year Review 2012/2013

### **Standing Items**

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

Date and time of next meeting – 26 November 2012 – self assessment exercise.

**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).**

**Agenda prepared by Stephnie Hancock  
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