

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend a meeting of the Audit Committee to be held on Monday, 28<sup>th</sup> January, 2008, at 2.45 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. Establishment of the Audit Committee – Next Steps.
4. Internal Audit – Terms of Reference.
5. Internal Audit – Progress Report.

#### **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](http://www.wmfs.net)**