

West Midlands Fire and Rescue Authority

Audit and Performance Management Committee

You are summoned to attend a meeting of the above committee to be held on Monday 7th March 2011, at 1.30pm 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 meetings held on 29th November 2010 and 10th January 2011 as a correct record (previously circulated).
4. Revision of Internal Audit Plan 2010/11.
5. Analysis of Progress of Corporate Performance Against 'The Plan' - Quarter Three 2010/2011.
6. CIPFA Statement on the Role of Head of Internal Audit.
7. CIPFA Audit Committee Update No. 4.

Standing Items

8. Update on Topical, Legal and Regulatory Issues (Verbal Report).
9. Work Programme 2010/11.

Date of next meeting – 28th March 2011.

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands Fire and Rescue Authority
c/o Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Turner (Chairman);
Councillor Clinton (Vice-Chairman);
Councillors Docker, Eustace and A Hill.
Mr Ager (Independent Member).**

Also sent to Councillor Douglas-Maul.

<p>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>
