

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday 14 October, 2013 at 12.30 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 June, 2013 as a correct record.
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Presented by
4. Corporate Risk Assurance Map.
Deputy Chief Fire Officer
(Page 7)
5. Treasury Management Annual Report 2012/13.
Director of Resources
(Page 23)
6. Treasury Management Mid Year Review Report 2013/2014.
Treasurer
(Page 35)
7. Internal Audit – Progress Report.
Audit Manager
(Page 49)
8. CIPFA Audit Committee Update No. 11.
Audit Manager
(Page 57)

Standing Items

9. Work Programme 2013/14.
For noting
(Page 69)
10. Update on Topical, Legal and Regulatory Issues (Verbal Report).

Date of next meeting – 25 November, 2013 – 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 T Singh (Chair);
Councillor Singh Atwal (Vice-Chair);
Councillors Aston, Mottram, Sealey and Yardley
Mr Ager (Independent Member).**

<p>Agenda prepared by Suky Suthi-Nagra Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3479 e-mail: suky_suthinagra@sandwell.gov.uk www.wmfs.net</p>
