

**WEST MIDLANDS FIRE AND RESCUE AUTHORITY**

**AUDIT COMMITTEE**

**7<sup>TH</sup> JULY, 2008**

1. **AUDIT COMMITTEE WORK PROGRAMME 2008/09**

Report of the Clerk

RECOMMENDED

THAT the Committee approve the updated work programme for 2008/09.

2. **PURPOSE OF REPORT**

This report sets out the Committee's updated work programme for 2008/09.

3. **BACKGROUND**

- 3.1 The Chartered Institute of Public Finance and Accountancy (CIPFA) guidelines for Audit Committees suggest that one meeting annually should be used to set a programme of work for the year ahead. The Committee at its inaugural meeting on 28<sup>th</sup> January, 2008, approved a work programme.
- 3.2 The work programme has been rolled forward for 2008/09 and is circulated for information and comment.

4. **EQUALITY IMPACT ASSESSMENT**

In preparing this report an initial Equality Impact Assessment is not required and has not been carried out. The matters contained in this report will not lead to and/or do not relate to a policy change.

5. **LEGAL IMPLICATIONS**

The Authority is not required by law to appoint an Audit Committee, but this course of action has been taken in line with guidance from CIPFA.

6. **FINANCIAL IMPLICATIONS**

There are no direct resource implications arising from this report.

**BACKGROUND PAPERS**

Audit Committees – Practical Guidance for Local Authorities (CIPFA)

SUE PHELPS  
CLERK