

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 11th October 2010, at 1.15 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 6th September 2010 as a correct record.
4. Annual Governance Report.
5. Governance Standards – The Chartered Institute of Public Finance and Accountancy (CIPFA) and The Society of Local Authority Chief Executives (SOLACE) – Update on Progress – Action Plan.
6. Internal Audit Progress Report.
7. Work Programme 2010/11.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority
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>
