

West Midlands Fire and Rescue Authority

Audit and Performance Management Committee

You are summoned to attend a meeting of the Audit and Performance Management Committee to be held on Monday, 11 June, 2012, at 1.30 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 meetings held on 26 March, 2012 as a correct record.
4. Contract Award for the Provision of External Audit Services and Confirmation of Audit Scale Fee and Work Programme 2012/13.
5. Operational Assessment and Fire Peer Challenge.
6. Review of Organisational Assurance.
7. Governance Statement 2011/2012.
8. Monitoring Policies on Raising Concerns at Work – Whistle Blowing Standing Order 2/20.
9. Annual Internal Audit Report – 2011/12.
10. Review of the Effectiveness of Internal Audit.

Standing Items

11. Update on Topical, Legal and Regulatory Issues (Verbal Report).
12. Date and time of next meeting – to be confirmed.

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 (Chair);
Councillor Griffiths (Vice-Chair);
Councillors Delaney, Singh and Tranter.
Mr Ager (Independent Member).**

Also sent to Councillor Douglas-Maul.

<p style="text-align: center;">Agenda prepared by Georgina Wythes Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3791 e-mail: georgina_wythes@sandwell.gov.uk www.wmfs.net</p>
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