

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 26 March, 2012, 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 28 November, 2011 and 9 January, 2012 as a correct record.
4. An Analysis of Progress of Corporate Performance Against 'The Plan' - Quarter Three 2011/2012
5. Review of Organisational Assurance.
6. Audit Plan 2011/2012.
7. Internal Audit - Risk Management Audit
8. Strategy for Internal Audit – 2012/13 to 2014/15
9. Internal Audit Progress Report.
10. Government Response to Future of Local Audit Consultation
11. Audit and Performance Management Committee – Skills Audit Results
12. CIPFA Audit Committee Update No. 7

Standing Items

13. Work Programme 2010/11.
14. Update on Topical, Legal and Regulatory Issues (Verbal Report).
15. Date and time of next meeting – 11 June, 2012

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, Docker, Singh and Tranter.
Mr Ager (Independent Member).**

Also sent to Councillor Douglas-Maul.

<p style="text-align: center;">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>
