

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 31st March, 2008, at 2.00 pm at Fire Service Headquarters, Lancaster Circus Queensway, Birmingham, 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. Minutes of the meeting held on 28th January, 2008 (previously circulated at Authority on 11th February 2008).
4. Internal Audit – Progress Report – Verbal Update.
5. Strategy for Internal Audit - 2008/09 to 2010/11.
6. Corporate Risk Register.
7. Audit Commission – Audit and Inspection Plan 2007/08.
8. Work Programme 2008/09.
9. Date and time of next meeting:
Monday, 9th June 2008 at 2 pm.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Gazey (Chairman);
Councillor Wild (Vice-Chairman);
Councillors Ali Khan, Spence and Turner.**

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This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net**