

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE
WORK PROGRAMME 2012/13

Date of Meeting	Item	Responsible Officer	Completed
2013			
15 th April 2013 [Authority]	Approval of Audit Plan 2012/2013 [fee letter and proposed actions].	Grant Thornton	
10 th June	System Memorandum (If applicable)	Grant Thornton	
	Annual Internal Audit Report	Audit Manager	
	Benchmarking against CIPFA Red Book 2 – Managing the Risk of Fraud – action plan progress	Audit Manager	
	Review of the Effectiveness of the System of Internal Audit	Audit Manager	
	Consider Governance Statement	Treasurer	
	Annual Whistleblowing report	Monitoring Officer/Director Human Resources	
	Annual Report of the Audit Committee	Chair	
	Internal Audit Risk Management Report	Audit Manager	

Agenda Item 11

	Quarter 4 Corporate Risk Report	Director TOpS	
	External Opinion Plan 2012/13 Audit Year (approach to financial statements)	Grant Thornton	
	<i>Committee Members' Private meeting with External Auditors</i>	<i>Grant Thornton</i>	
	<i>Workshop for Members on Statement of Accounts</i>	<i>Treasurer</i>	
24 th June [Authority]	Approval of the Governance Statement 2012/2013	Treasurer	