

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 5 September, 2011, 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 meeting held on 6 and 13 June, 2011 (previously circulated) as a correct record.
4. An Analysis of Progress of Corporate Performance Against 'The Plan' - Quarter One 2011/2012.
5. Annual Governance Report 2010/2011.
6. Statement of Accounts 2010/2011.
7. Annual Report of the Audit Committee 2010/2011.

Standing Items

8. Update on Topical, Legal and Regulatory Issues (Verbal Report).
9. Work Programme 2010/11.

Date and time of next meeting – 10th October, 2011.

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.

Agenda prepared by Stephnie Hancock

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