

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 8th June, 2009, at 2.00 pm at Fire Service Headquarters, 99 Vauxhall Road, 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. To confirm the minutes of the meeting held on 30th March, 2009 as a correct record.
4. Annual Report of the Audit Committee 2008/09.
5. Governance Statement 2008/2009.
6. Annual Internal Audit Report – 2008/09.
7. Governance Standards – The Chartered Institute of Public Finance and Accountancy (CIPFA) and the Society of Local Authority Chief Executives (SOLACE).
8. Benchmarking the Fire Authority Against CIPFA's Red Book 2 – Managing the Risk of Fraud.
9. Internal Audit – Internet Usage Audit Report.
10. Work Programme 2009/10.
11. Date and time of next meeting – Monday 6th July, 2009 – time to be confirmed.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority
Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Turner (Chairman);
Councillor Robinson (Vice-Chairman);
Councillors Jones, Spence and Ward;
Mr Ager (Independent Member);**

Agenda prepared by Amarjit Sahota

Democratic Services Unit, Sandwell M.B.C.

Tel: 0121 569 3189 e-mail: amarjit_sahota@sandwell.gov.uk

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