## Audit and Performance Management Committee

You are summoned to attend a meeting of the above committee to be held on 29<sup>th</sup> November 2010, at 1.00 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 11<sup>th</sup> October 2010 as a correct record.
- 4. Analysis of Progress of Corporate Performance Against 'The Plan' - Quarter Two 2010/2011.

## **Standing Items**

- 5. Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 6. Work Programme 2010/11.

## **Susan Phelps**

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

<u>Distribution</u>: Councillor Turner (Chairman); Councillor Clinton (Vice-Chairman); Councillors Docker, Eustace and A Hill. Mr Ager (Independent Member).

Also sent to Councillor Douglas-Maul.

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