

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 6th July, 2009, at 1.30 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 8th June, 2009 as a correct record (previously circulated).
4. Monitoring Policies on Raising Concerns at Work – Whistleblowing Standing Order 02/20.
5. Audit Commission – External Audit Progress Report and Briefing.
6. Audit Commission – External Opinion Plan.
7. Audit Commission – Annual Audit Fee 2009/10.
8. Audit Commission – Proposed Evaluation Criteria.
9. Audit Commission – Audit Committee responsibility for preventing and detecting fraud.
10. Work Programme 2009/10.
11. Date and time of next meeting – Monday 12th October, 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 M Robinson (Vice-Chairman);
Councillors Ali Khan, Skinner and Spence;
Mr Ager (Independent Member);**

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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**