

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend the meeting of Audit Committee to be held on
Monday, 26 March 2018 at 12:30

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

1	To receive apologies for absence (if any)	
2	Declarations of interests	
3	Minutes of the Audit Committee held on 15.1.18	3 - 6
4	WMFS Audit Committee Terms of Reference	7 - 12
5	WMFS Internal Audit Plan 26 March 2018	13 - 30
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10	West Midlands Fire Audit Committee Progress Report - March 2018	119 - 134
11	CIPFA Audit Committee Update	135 - 148

12 Audit Committee Work Programme 2017-18

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13 Update on Topical, Legal and Regulatory Issues (Verbal Report)

Distribution:

Adam Aston - Member, Mohammed Idrees - Member, Robert Sealey - Member, Paul Singh - Member, Tersaim Singh - Chairman, Fiona Williams - Member

Agenda prepared by Julie Connor

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