

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 14 November 2016 at 10:30 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 in contracts or other matters	
3	Minutes of the Audit Committee held on 5 September 2016	3 - 6
4	Annual Audit Letter 2015-16	7 - 24
5	Audit Committee Update	25 - 36
6	Treasury Management Mid Year Review Report 2016-17	37 - 50
7	Arrangements for the Appointment of External Auditors	51 - 58
8	Corporate Risk Briefing Report	59 - 62
9	Breach of Disclosure Regulations	63 - 74
10	Internal Audit Progress Report	75 - 82
11	Minutes of the Pensions Board held on 11 July 2016	83 - 92
12	Self-assessment of good practice and effectiveness	93 - 100
13	Audit Committee Work Programme 2016-17	101 - 106

Standing Item

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

Distribution:

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

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

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