

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday 29th March 2010, at 1.30pm at Bickenhill Fire Station, Northway, National Exhibition Centre, Bickenhill, B40 1PW, 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 11th January 2010 as a correct record.
4. Internal Audit Progress Report.
5. Strategy for Internal Audit 2010/11 to 2012/13.
6. Internal Audit Risk Management Audit Report.
7. Corporate Risk Management Strategy.
8. Audit Committee Skills Audit – Results.
9. Update on Topical, Legal and Regulatory Issues (Verbal Report).
10. Work Programme 2009/10.
11. Date and time of next meeting – Monday 7th June 2010 at 1.30pm.

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).**

**Agenda prepared by Stephnie Hancock
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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**