

# West Midlands Fire and Rescue Authority

## Audit and Performance Management Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday 6th September 2010, at 1.15pm 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 of the Audit Committee held on 7<sup>th</sup> June 2010 as a correct record.
4. An Analysis of Progress of Corporate Performance Against 'The Plan' - Quarter One 2010/2011
5. Work Programme 2010/11.

### **Susan Phelps**

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

### **Distribution:**

**Councillor Turner (Chairman);**  
**Councillor Clinton (Vice-Chairman);**  
**Councillors Docker, Eustace and A Hill.**  
**Mr Ager (Independent Member).**

Agenda prepared by **Stephnie Hancock**  
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