

WEST MIDLANDS FIRE AND RESCUE AUTHORITY
AUDIT AND PERFORMANCE MANAGEMENT COMMITTEE
WORK PROGRAMME 2010/11

Date of Meeting	Item	Responsible Officer
28 th March 2011	Audit Commission Audit and Inspection Plan 2010/11 Quarter 3 Internal Audit Progress Report Annual Audit and Inspection Letter Strategy for Internal Audit 2011/12 – 2013/14 Audit Committee Skills Audit Results Audit and Inspection Plan	Audit Commission Audit Manager Audit Commission Audit Manager Audit Manager Audit Commission
18 th April 2011 [Authority]	Approval of Audit Plan 2011/2012 [fee letter and proposed actions]	Audit Commission
6 th June 2011	Consider and recommend adoption of Governance Statement Annual Whistleblowing report	Treasurer Monitoring Officer/Head of Human Resources

Date of Meeting	Item	Responsible Officer
6 th June 2011 (cont'd)	An Analysis of Progress of Corporate Performance against 'The Plan' Quarter Four 2010/2011	Chief Fire Officer
	Annual Internal Audit Report	Audit Manager
	Annual Report of the Audit Committee	Chairman
	External Opinion Plan 2010/11 Audit Year (approach to financial statements)	Audit Commission
	System Memorandum <i>(if required)</i>	Audit Commission
	Benchmarking against CIPFA Red Book 2 – Managing the Risk of Fraud – action plan progress	Audit Manager
	Review of the Effectiveness of the System of Internal Audit	Audit Manager
	Internal Audit Risk Management Report	Audit Manager
<i>Committee Members' Private meeting with External Auditors</i>	<i>Audit Commission</i>	

Date of Meeting	Item	Responsible Officer
<i>22nd June 2011</i> <i>[Workshop]</i>	<i>Workshop for Members on Statement of Accounts</i>	<i>Treasurer</i>
27 th June 2011 [Authority]	Approval of the Governance Statement Approval of the Statement of Accounts 2010/11	Treasurer Treasurer