

West Midlands Fire and Rescue Authority

Audit and Performance Management Committee

You are summoned to attend a meeting of the above committee to be held on 28th March 2011, at 2.00pm 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. Audit Plan 2010/2011.
4. Internal Audit Progress Report.
5. Skills Audit Results.
6. Strategy for Internal Audit 2011/2012-2013/14.

Standing Items

7. Update on Topical, Legal and Regulatory Issues (Verbal Report).
8. Work Programme 2010/11.

Date and time of next meeting – 6th June 2011.

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands Fire and Rescue Authority
c/o 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).**

**Also sent to Councillor Douglas-Maul (Lead Member for
Performance Management).**

**Agenda prepared by Stephnie Hancock
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