

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday 20 January, 2014 at 12 noon at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW, for the purpose of transacting the following business.

Revised 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 14 October, 2013 as a correct record. **(Page 1)**

Presented by

- | | |
|---|---------------------------------------|
| 4. Corporate Risk Quarter 2 Update. | Chief Fire Officer
(Page 5) |
| 5. Internal Audit Charter. | Audit Manager
(Page 23) |
| 6. Internal Audit – Progress Report. | Audit Manager
(Page 29) |
| 7. CIPFA Audit Committee Update No. 12. | Audit Manager
(Page 37) |

Standing Items

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|--|--------------------------------|
| 8. Work Programme 2013/14. | For noting
(Page 51) |
| 9. Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 10. Annual Audit Letter 2012/2013. | Grant Thornton |
| 11. Audit Committee Update. | Grant Thornton |

Date of next meeting – 24 March, 2014
(Together with training)

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands Fire and Rescue Authority
c/o Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor T Singh (Chair);
Councillor Singh Atwal (Vice-Chair);
Councillors Aston, Mottram, Sealey and Yardley
Mr Ager (Independent Member).**

<p>Agenda prepared by Rosemary Jones Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3896 e-mail: rosemary_jones@sandwell.gov.uk www.wmfs.net</p>
