

West Midlands Fire and Rescue Authority

Audit Committee

**You are summoned to attend the meeting of Audit Committee to be held on
Monday, 25 July 2016 at 10:30**

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- | | | |
|----|---|------------------|
| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the Audit Committee held on 6 June 2016 | 3 - 8 |
| 4 | Audit Findings 2015-2016 | 9 - 44 |
| 5 | Statement of Accounts 2015-16 | 45 - 144 |
| 6 | Treasury Management Annual Report 2015-16 | 145 - 156 |
| 7 | Corporate Risk Update | 157 - 164 |
| 8 | CIPFA Audit Committee Update | 165 - 166 |
| 9 | Self-assessment of good practice and effectiveness | 167 - 176 |
| 10 | Audit Work Programme 2016-17 | 177 - 182 |
| 11 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 12 | Completion of Audit Committee Members: Knowledge and Skills Framework | |

Distribution:

Adam Aston - Member, Mohammed Idrees - Member, Robert Sealey - Member, Bally Singh - Member, Paul Singh - Member, Tersaim Singh - Chairman

Agenda prepared by Julie Connor

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