

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 10th January 2011, at 1.30 pm, 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. Minutes of the meeting held on 11th October 2010.
4. Internal Audit Progress Report.
5. Internal Audit Terms of Reference.
6. Annual Audit Letter.
7. Review of Procurement Standing Order Arrangements.

Standing Items

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

Date and time of next meeting – 7th March 2010.

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).**

Also sent to Councillor Douglas-Maul.

**Agenda prepared by Stephnie Hancock
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