

West Midlands Fire and Rescue Authority

Audit Committee

**You are summoned to attend the meeting of Audit Committee to be held on
Monday, 15 January 2018 at 12:00**

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 in contracts or other matters | |
| 3 | Minutes of the Audit Committee held on 19 December 2017 | 3 - 4 |
| 4 | Internal Audit Charter 2018 | 5 - 10 |
| 5 | Audit Committee Update | 11 - 26 |
| 6 | Internal Audit Progress Report | 27 - 34 |
| 7 | Self-assessment Evaluating the Effectiveness | 35 - 40 |
| 8 | Audit Committee Work Programme 2017-18 | 41 - 46 |
| 9 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |

Distribution:

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

Agenda prepared by Julie Connor

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