

# West Midlands Fire and Rescue Authority

## Audit Committee

**You are summoned to attend a meeting of the Audit Committee to be held on Monday, 12<sup>th</sup> October, 2009, at 1.30 pm at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, 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. To confirm the minutes of the meeting held on 6<sup>th</sup> July, 2009 as a correct record.
4. Audit Commission Annual Governance Report – Audit 2008/09.
5. Response to External Audit Letter re Audit Committee Responsibility for Preventing and Detecting Fraud.
6. External Audit Evaluation – Proposed Responses.
7. Internal Audit – Progress Report.
8. Revision of Internal Audit Plan 2009/10.
9. International Financial Reporting Standards (IFRS) – Project Plan.
10. Work Programme 2009/10.
11. Date and time of next meetings:  
Self Assessment – Monday 30<sup>th</sup> November 2009 at 1 pm  
Ordinary meeting – Monday 11<sup>th</sup> January, 2010 at 1.30 pm

**Susan Phelps**

Clerk to the West Midlands  
Fire and Rescue Authority  
Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

**Distribution:**

**Councillor Turner (Chairman);  
Councillor M Robinson (Vice-Chairman);  
Councillors Ali Khan, Skinner and Spence;  
Mr Ager (Independent Member);**

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