

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday 23 March, 2015 at 12 noon at 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. To confirm the minutes of the meeting held on 19 January, 2015 as a correct record.
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Presented by

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| 4. Audit Plan 2014/15. | Grant Thornton
(Page 5) |
| 5. Audit Committee Update. | Grant Thornton
(Page 25) |
| 6. Communication Update. | Grant Thornton
(Page 41) |
| 7. Internal Audit Plan 2015/16 – 2017/18 | For noting
(Page 67) |
| 8. Internal Audit Progress Report. | Audit Manager
(Page 83) |
| 9. Corporate Risk Update Quarter 3 | Deputy Chief Fire Officer
(Page 91) |
| 10. Work Programme 2014/15. | (Page 107) |

Standing Item

11. Update on Topical, Legal and Regulatory Issues (Verbal Report).

Date of next meeting – 15 June, 2015.

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 Mottram (Vice-Chair);
Councillors Aston, Lines, Quinnen and Yardley
Mr Ager (Independent Member).**

**Agenda prepared by Rosemary Jones
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This agenda and supporting documents are also available electronically on the West Midlands Fire Service web site at
www.wmfs.net

Please note that members of the public and the press are now allowed by law to film, audio record, take photographs, blog or tweet at this meeting.