

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

7th JUNE 2010

1. ANNUAL REPORT OF THE AUDIT COMMITTEE 2009/10

Report of the Chair of the Audit Committee.

RECOMMENDED

- 1.1 That the Committee gives consideration to the content and format of its Annual Report 2009/10 for submission to the full meeting of the Authority on 28th June, 2010.

2. PURPOSE OF REPORT

This report is submitted to Members to seek approval to the Annual Report of the Audit Committee 2009/2010.

3. BACKGROUND

- 3.1 In January 2009 the Audit Committee undertook its first annual self-assessment, in accordance with CIPFA recommendations. One of the Committee's conclusions was that, in order for the Authority to be fully effective in comprehending and assessing the control environment within which West Midlands Fire Service operated then it was necessary for the Committee to present an annual report to the Authority. The Committee's first annual report was submitted to the Authority on 22nd June 2009.
- 3.3 A draft Annual Report for 2009/10 has been prepared by the Chair of the Audit Committee and is attached for comments by the Committee in preparation for submission of the report to the Authority's Annual Meeting to be held on 28th June, 2010.

4. **EQUALITY IMPACT ASSESSMENT**

In preparing this report an initial Equality Impact Assessment is not required and has not been carried out because the matters contained in this report do not relate to a policy change.

5. **LEGAL IMPLICATIONS**

The Authority has a duty under the Local Government Act 1999 to make arrangements to secure continuous improvement in the way in which its functions are exercised, having regard to a combination of economy, efficiency and effectiveness.

6. **FINANCIAL IMPLICATIONS**

The Accounts and Audit Regulations Act states that a relevant body must “maintain an adequate and effective system of internal audit of its accounting records and of its system of internal control in accordance with the proper internal audit practices”.

BACKGROUND PAPERS

Annual Internal Audit Report 2009/10.

Ken Turner
Chair of the Audit Committee