

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 Monday 6th June 2011, at 1.30 pm 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 meetings held on 7th and 28th March 2011 as a correct record.
4. An Analysis of Progress of Corporate Performance Against 'The Plan' - Quarter Four 2010/2011.
5. Benchmarking Against CIPFA Red Book 2 – Managing the Risk of Fraud – Action Plan Update.
6. Review of the Effectiveness of Internal Audit.
7. Annual Internal Audit Report – 2010/11.
8. Future of Local Public Audit – Consultation.
9. Monitoring Policies on Raising Concerns at Work – Whistle Blowing Standing Order 02/20.

Standing Items

10. Update on Topical, Legal and Regulatory Issues (Verbal Report).
11. Work Programme 2010/11.
- . Date and time of next meeting – 11th July 2011 (TBC at annual meeting).

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands Fire and Rescue Authority
c/o Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Turner (Chairman);
Councillor Clinton (Vice-Chair);
Councillors Docker, Eustace and A Hill.
Mr Ager (Independent Member).**

Also sent to Councillor Douglas-Maul.

**Agenda prepared by Stephnie Hancock
Democratic Services Unit, Sandwell M.B.C.
Tel: 0121 569 3189 e-mail: stephnie_hancock@sandwell.gov.uk
www.wmfs.net**