

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on **Monday 15 June, 2015 at 12.30 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 meeting held on 23 March, 2015 as a correct record.
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Presented by

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| 4. Governance Statement 2014/15. | Treasurer
(Page 5) |
| 5. Monitoring Policies on Raising Concerns at Work – Whistleblowing Standing Order No. 2/20 and Regulation of Investigatory Powers Act 2000. | Deputy Chief Fire Officer
(Page 15) |
| 6. Annual Report of the Audit Committee. | Chair of the Audit Committee
(Page 49) |
| 7. Audit Committee Update. | Grant Thornton
(Page 61) |
| 8. External Audit Work Programme and Scale of Fees for 2015/16. | Deputy Chief Fire Officer
(Page 71) |
| 9. Corporate Risk Update Quarter 4. | Deputy Chief Fire Officer
(Page 77) |

10. Annual Internal Audit Report.

Audit Manager
(Page 93)

10a. Review of the Effectiveness of Internal Audit

Treasurer
(Page 107)

Standing Item

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

Karen Gowreesunker

Clerk

West Midlands Fire and Rescue Authority
Fire Service Headquarters

Distribution:

**Councillor T Singh (Chair);
Councillor Mottram (Vice-Chair);
Councillors Aston and Quinnen.
Mr Ager (Independent Member).**

**Agenda prepared by Rosemary Jones
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