

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 16 January 2017 at 12:30 at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW for the purpose of transacting the following business:

Agenda – Public Session

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| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests in contracts or other matters | |
| 3 | Minutes of the Audit Committee held on 14 November 2016 | 3 - 10 |
| 4 | Audit Committee Update for West Midlands Fire and Rescue Authority | 11 - 22 |
| 5 | Internal Audit Charter | 23 - 28 |
| 6 | Internal Audit Progress Report | 29 - 36 |
| 7 | Audit Committee Work Programme 2016-17 | 37 - 42 |

Standing Item

- | | |
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| 8 | Update on Topical, Legal and Regulatory Issues (Verbal Report). |
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Distribution:

Adam Aston - Member, Mohammed Idrees - Member, Robert Sealey - Member, Bally Singh - Member, Paul Singh - Member, Tersaim Singh - Chairman

Strategic Hub, West Midlands Fire Service

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This agenda and supporting documents are also available

Electronically on the West Midlands Fire Service website at

www.wmfs.net

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