

# West Midlands Fire and Rescue Authority

## Audit Committee

**You are summoned to attend the meeting of Audit Committee to be held on  
Tuesday, 19 December 2017 at 13:00**

**at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW**

**for the purpose of transacting the following business:**

## Agenda – Public Session

- 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 13 November 2017 **3 - 10**
- 4 Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 5 Exclusion of the public and press  
Chair to move:- *"That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reasons stated below."*

## Agenda – Private Session

- 6 Decision on Qualifying Injury
  - Information relating to any individual;

### **Distribution:**

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

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**Agenda prepared by Julie Connor**

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**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at [www.wmfs.net](http://www.wmfs.net)**