

West Midlands Fire and Rescue Authority

Audit Committee

**You are summoned to attend the meeting of Audit Committee to be held on
Monday, 24 July 2017 at 10:30**

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
- 3 Minutes of the Audit Committee held on 12 June 2017 **3 - 8**
- 4 Audit Findings 2016-2017 **9 - 44**
- 5 Statement of Accounts 2016-2017 **45 - 148**
- 6 Treasury Management - Annual Report 2016-17 **149 - 162**
- 7 Draft Audit Committee Work Programme 2017-2018 **163 - 166**
- 8 Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 9 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

10 Request for Decision - Discretion on Pension Complaint

- Information relating to any individual;
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Distribution:

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

Clerk Name: Karen Gowreesunker

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