

**WEST MIDLANDS FIRE AND RESCUE AUTHORITY**

**19<sup>th</sup> September 2011**

**1. ANNUAL REPORT OF THE AUDIT AND PERFORMANCE  
MANAGEMENT COMMITTEE 2010/11**

Report of the Chair of the Audit Committee.

RECOMMENDED

- 1.1 That the Authority receives the Audit and Performance Management Committee's Annual Report for 2010/11.

**2. PURPOSE OF REPORT**

This report is submitted to bring to the attention of the Authority the Annual Report of the Audit Committee and Performance Management Committee for 2010/2011.

**3. BACKGROUND**

- 3.1 In January 2009 the Audit Committee undertook its first annual self-assessment, in accordance with Chartered Institute of Public Finance and Accountancy [CIPFA] recommendations.
- 3.2 One of the Committee's conclusions was that, in order for the Authority to be fully effective in comprehending and assessing the control environment within which West Midlands Fire Service operated, it was necessary for the Committee to present an annual report to the Authority. The first annual report of the Audit Committee was received by the Authority in June 2009.
- 3.3 I have prepared the Annual Report for 2010/11 on behalf of the Audit Committee, which was approved by the Committee at its meeting on 5<sup>th</sup> September, 2011.
- 3.4 The Annual Report is attached as an Appendix for consideration by the Authority.

#### 4. **EQUALITY IMPACT ASSESSMENT**

In preparing this report an initial Equality Impact Assessment is not required and has not been carried out because the matters contained in this report do not relate to a policy change.

#### 5. **LEGAL IMPLICATIONS**

The Authority has a duty under the Local Government Act 1999 to make arrangements to secure continuous improvement in the way in which its functions are exercised, having regard to a combination of economy, efficiency and effectiveness.

#### 6. **FINANCIAL IMPLICATIONS**

The Accounts and Audit Regulations Act states that a relevant body must “maintain an adequate and effective system of internal audit of its accounting records, and of its system of internal control in accordance with the proper internal audit practices”.

### **BACKGROUND PAPERS**

Annual Internal Audit Report 2009/10.

Councillor Ken Turner  
Chairman of the Audit Committee 2010/11