



# Agenda

## Audit Committee

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Date: 28 November 2014

Time: 10.30 am

Venue: West Yorkshire Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 28/11/2014 to transact the business set out below.

**1 Minutes of meeting held on 19 September 2014 (p 1)**

(Enclosed)

**2 Urgent items**

To determine whether there are any additional items of business which, by reasons of special circumstances, the Chair believes should be considered at the meeting.

**3 Admission of the public (p 5)**

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' asterisk, because of the possibility of the disclosure of exempt information.

**4 Declarations of interest (p 6)**

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

For noting

**5 Internal Audit Quarterly Review (p 8)**

(Enclosed)

**6 External Audit Management Letter 2013 - 2014 (p 22)**

(Enclosed)

**7 Feedback – Audit Member awareness session (p 29 )**

(Enclosed)

**8 Presentation – Service Delivery Assurance**