



Agenda

Audit Committee

Date: 11 April 2014

Time: 10.30 am

Venue: Fire and Rescue Service Headquarters, Birkenshaw

Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 11/04/2014 to transact the business set out below.

1 Minutes of meeting held on 31 January 2014 (p 1)

(Enclosed)

2 Urgent items

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

3 Admission of the public (p 4)

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" reference, because of the possibility of the disclosure of exempt information.

4 Declarations of interest (p 5)

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

For noting

5 External Audit Plan 2013 - 2014 (p 7)

(Enclosed)

6 External Audit – Progress report and technical update (p 32)

(Enclosed)

7 Internal Audit – Quarterly Review (p 51)

(Enclosed)

8 Internal Audit Plan 2014 – 15 (p 62)

(Enclosed)

9 Performance Management Report (p 67)

(Enclosed)