

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

**MEETING OF THE AUDIT COMMITTEE  
TO BE HELD ON THURSDAY 28 JUNE 2012 AT 10.30 A.M. IN THE  
CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW**

## **AGENDA**

- 1. Minutes of meeting held on 20 April 2012 (p 1 )**
- 2. Urgent items**
- 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' reference, because of the possibility of the disclosure of exempt information.

- 4. Declarations of interest (p 7 )**

To consider any Declaration of Interest in relation to any item of business on the agenda.

### **Items for noting**

- 5. Performance Indicator Outturn Figures 2011/12 (p 9 )**  
(Enclosed)
- 6. Operational Assessment Improvement Plan Update (p 15 )**  
(Enclosed)
- 7. Internal Audit Annual Report (p 23 )**  
(Enclosed)
- 8. Annual Governance Statement (p 33 )**  
(Enclosed)
- 9. Statement of Accounts (p 47 )**  
(Enclosed)