

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**MEETING OF THE AUDIT COMMITTEE
TO BE HELD ON FRIDAY 14 SEPTEMBER 2012 AT 10.30 A.M. IN THE
CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW**

AGENDA

- 1. Minutes of meeting held on 28 June 2012 (p 1)**
- 2. Urgent items**
- 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 Declaration of Interest in relation to any item of business on the agenda.

Items for noting

- 5. Internal Audit quarterly review (p 6)**
(Enclosed)
- 6. Annual Governance report and Value for Money conclusion on 2011 – 2012 accounts (p 25)**
(Enclosed)
- 7. Operational Assessment Improvement Plan Update (p 58)**
(Enclosed)

Items for Decision

- 8. Performance Management Activity report (p 66)**
(Enclosed)

9. Statement of Accounts 2011 – 12 (p 77)
(Enclosed)

E10. Risk Management and Business Continuity Arrangements (p 167)
(Enclosed)