



Agenda

Audit Committee

Date: 06 February 2015

Time: 10.30 am

Venue: West Yorkshire Fire and Rescue Service Headquarters, Birkenshaw

Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 06/02/2015 to transact the business set out below.

1 Minutes of meeting held on 28 November 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 3)

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 4)

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 7)

(Enclosed)

6 External Audit Plan (p)

(Enclosed) NOT YET AVAILABLE

7 IT audit - update (p 18)

(Enclosed)