

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE AUDIT COMMITTEE TO BE HELD ON WEDNESDAY 30 JUNE 2011 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 15 April 2011 (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. Audit Committee Annual Report 2010 – 11 (p 6)
(Enclosed)
6. Performance Management Report (Abridged) (p 10)
 - a. 1 April 2010 – 31 March 2011 (p 12)
 - b. 1 April 2011 – 31 May 2011 (p 18)(Enclosed)
7. Quarterly report internal audit (p 25)
(Enclosed)
8. Annual Governance Statement (p 40)
(Enclosed)

9. Statement of Accounts 2010 – 11 (p 52)
(Enclosed)
10. Internal Audit Annual Report 2010 – 11 (p 77)
(Enclosed)
11. Performance Indicators outturn 2010 – 11 (p 87)
(Enclosed)