



Agenda

Audit Committee

Date: 20 September 2013

Time: 10.30 am

Venue: Conference Room, Fire and Rescue Service Headquarters, Birkenshaw

Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 20/09/2013 to transact the business set out below.

1 Minutes of meeting held on 27 June 2013 (p)

2 Urgent items

3 Admission of the Public:

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

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)

(Enclosed)

Items for decision

6 Statement of Accounts 2012 – 13 (p)

(Enclosed)

**7 Annual Governance report (including External Audit Management Letter)
(p)**

(Enclosed)

E8 Risk management and business continuity report (p)

(Enclosed)