

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE AUDIT COMMITTEE TO BE HELD ON FRIDAY 27 JUNE 2013 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 19 April 2013 (p1)
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. Statement of Accounts 2012 – 13 (p)
(Enclosed)
6. Performance Indicators Outturn figures 2012 – 13 (p)
(Enclosed)

Items for decision

7. Internal Audit Annual report 2012 – 13 (p)
(Enclosed)
8. Annual Governance Statement (p)
(Enclosed)