



# Agenda

## Audit Committee

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Date: 31 January 2014

Time: 10.30 am

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

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Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 31/01/2014 to transact the business set out below.

**1 Minutes of meeting held on 20 September 2013 (p )**

(Enclosed)

**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 declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

Items for noting

**5 Internal Audit – Quarterly Review (p )**

(Enclosed)

**6 Performance Management report (p )**

(Enclosed)

For decision

**7 Public Sector Internal Audit Standards (p )**