

# WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

## MEETING OF THE AUDIT COMMITTEE TO BE HELD ON FRIDAY 3 FEBRUARY 2012 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

### AGENDA

1. Minutes of meeting held on 30 September 2011 (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. External Audit - Annual Audit letter 2010 / 11 (p 4)
6. External Audit – Annual Audit Opinion Plan 2011 / 12 (p 20)
7. Performance Management Activity report (p 41)
8. Complaints (p 50)
9. Internal Audit - Quarterly review – summary (p 54)