



# Agenda

## Audit Committee

---

Date: 26 June 2014

Time: 10.30 am

Venue: Fire and Rescue Service Headquarters, Birkenshaw

---

Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 26/06/2014 to transact the business set out below.

### **1 Minutes of meeting held on 11 April 2013**

(Enclosed)

### **2 Urgent items**

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

### **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.

### **5 External Audit quarterly progress report and technical update**

(Enclosed)

### **6 Public Sector Internal Audit Standards (PSIAS)**

(Enclosed)

- 7 Internal Audit Annual Report 2013 – 14**  
(Enclosed)
- 8 Annual Governance Statement 2013 - 14**  
(Enclosed)
- 9 Statement of Accounts 2013 – 14**  
(Enclosed)
- 10 Performance Indicators Outturn 2013 – 14**  
(Enclosed)
- 11 Performance Management Report**  
(Enclosed)
- 12 Internal Audit progress report - IT Equipment Probity Checks**  
(Enclosed)
- 13 Audit Committee – training and development**  
(Enclosed)