



Agenda

Audit Committee

Date: 17 April 2015

Time: 10.30 am

Venue: West Yorkshire Fire and Rescue Service Headquarters, Birkenshaw

Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 17/04/2015 to transact the business set out below.

1 Minutes of meeting held on 6 February 2015 (p 1)

(Enclosed)

2 Urgent items

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

3 Admission of the public (p)

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 (p)

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

For noting

5 Performance Management (abridged) (p)

(Enclosed)

6 Draft Internal Audit Plan 2015 – 16 (p)

(Enclosed)

7 Internal Audit – Quarterly Report (p)

(Enclosed)

8 External Audit - Progress report and technical update (p)

(Enclosed) AVAILABLE FOR FINAL DESPATCH