

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE AUDIT COMMITTEE
TO BE HELD ON FRIDAY 19 APRIL 2013 AT 10.30 A.M. IN THE CONFERENCE
ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 1 February 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. Internal Audit - Quarterly review – summary (p)
(Enclosed)
6. Internal Audit plan 2013 – 14 (p)
(Enclosed)
7. External Audit – Scale of fees 2013 / 14 (p)
(Enclosed)

Items for decision

8. Operational Assessment Peer Challenge – Improvement plan (p)
(Enclosed)