

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE AUDIT COMMITTEE TO BE HELD ON FRIDAY 30 SEPTEMBER 2011 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSRAW

AGENDA

1. Minutes of meeting held on 30 June 2011 (p 1)
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 (p 7)
6. Performance Management Activity report (p 24)

Items for decision

7. Annual Governance report and Value for Money conclusion on 2010 / 11 accounts (p 32)
8. 2010 / 11 Statement of Accounts (p 61)
- E9 Risk Management and Business Continuity (p 154)