

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE AUDIT COMMITTEE TO BE HELD ON FRIDAY 4 FEBRUARY 2011 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 10 September 2010 (p1)
2. Urgent items
3. Admission of the Public: (p7)
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 (p8)

To consider any Declaration of Interest in relation to any item of business on the agenda.

Items for noting

5. Annual Audit letter (p9)
6. External Audit Arrangements 2010-2011 (p27)
7. Quarterly review - internal audit – summary (p68)
8. Performance Indicator Outturn Figures (p87)
9. Performance Management Activity report (p92)
10. Improvement Plan 2010 (p99)

Items for decision

- E11. Risk Management & Business Continuity (p110)