

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE AUDIT COMMITTEE
TO BE HELD ON FRIDAY 20 APRIL 2012 AT 10.30 A.M. IN THE CONFERENCE
ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 3 February 2012 (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. Performance Management Activity report (p 6)
6. Internal Audit - Quarterly review – summary (p 15)
7. "Let's be Clear" Audit report (p 30)
8. External Audit – progress report (p 50)
9. Specials Implementation – review (p 69)

Items for decision

10. Internal Audit Plan 2012 / 2013 (p 75)
11. Operational Peer assessment – results (p 80)