



# Agenda

## Audit Committee

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Date: 19 September 2014

Time: 10.30 am

Venue: Conference Room, Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 19/09/2014 to transact the business set out below.

**1 Minutes of meeting held on 26 June 2014 (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 6)**

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 7)**

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

For noting

**5 Statement of Accounts 2013 – 14 (p 9)**

(Enclosed)

**6 External Audit Report to those charged with Governance 2013 / 14  
(p 131)**

(Enclosed)

**7 External Audit – progress report and technical report (p 154)**

(Enclosed)

**8 Performance Management (abridged) (p 164)**

(Enclosed)

For decision

**E9 Risk Management and Business Continuity (p 174)**

(Enclosed)