



Agenda

Audit Committee

Date: 08 February 2019

Time: 10.30 am

Venue: Fire and Rescue Headquarters, Birkenshaw

Members of the Audit Committee are hereby summoned to attend the meeting which will be held on 08/02/2019 to transact the business set out below.

1 Minutes of meeting held on 19 October 2018 (p 1)

(Enclosed)

2 Urgent items

To determine whether there are any additional items of business which, by reasons of special circumstance, the Chair believes should be considered at the meeting.

3 Admission of the public (p 4)

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 or exempt information.

4 Declarations of interest (p 5)

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

For noting

5 Internal Audit quarterly review (p 7)

(Enclosed)

6 Abridged Performance Management report (p 21)

(Annex to follow)

7 Risk Management Strategy Group update (p 23)

(Enclosed)

For decision

8 External Audit Plan 2018 - 19 (p 27)

(Enclosed)

9 Service Improvement and Assurance policy 2019 (p 57)

(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.