

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The **AUDIT COMMITTEE** meeting will be held **MONDAY 3RD JUNE 2013** at the Fire and Rescue Headquarters, St Asaph at 2pm.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Declarations of Interests**
- 3. Notice of Urgent Matters**
- 4. Minutes of the meeting held on 28th January 2013**
- 5. Matters arising**
- 6. Treasury Management Activity and Actual Prudential Indicators for 2012-2013**
- 7. Internal Audit Annual Statement of Assurance**
- 8. Summary of Internal Audit Activity for 2012/13 and Draft Internal Audit Plan for 2013/14**
- 9. Performance Audit Work and Fees 2013-14**
- 10. Financial Performance 2012-13**
- 11. Financial Audit Outline**
- 12. Urgent Matters**

To consider any items which the Chairman has decided are urgent (pursuant to Section 100B (4) of the Local Government Act, 1972) and of which substance has been declared under item 3 above.

PART II

It is recommended pursuant to Section 100A (4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.

None.