

# AWDURDOD TÂN GOGLEDD CYMRU



## NORTH WALES FIRE AUTHORITY

The **AUDIT COMMITTEE** meeting will be held **MONDAY 26<sup>th</sup> SEPTEMBER 2011** 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 6<sup>th</sup> June 2011**
- 5. Matters arising**
- 6. Audit of Financial Statements**
- 7. Statement of Accounts**
- 8. Treasury Management**
- 9. Update from the Internal Audit Team (verbal report)**
- 10. Wales Audit Office Update (letter attached)**
- 11. 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.