

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

The **AUDIT COMMITTEE** meeting will be held **MONDAY 2 JUNE 2014** 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**
Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.
- 4. Minutes of the meeting held on 27 January 2014**
- 5. Matters arising**
- 6. Financial Audit Outline**
- 7. Performance Audit Work and Fees 2014-15**
- 8. Annual Governance Statement**
- 9. Financial Performance 2013-14**
- 10. Treasury Management Activity and Actual Prudential Indicators for 2013-2014**
- 11. Internal Audit Annual Statement of Assurance**
- 12. Summary of Internal Audit Activity for 2013/14 and Draft Internal Audit Plan for 2014/15**
- 13. The Firefighters' Pension Scheme – New Governance Requirements**
- 14. 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.