

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

The AUDIT COMMITTEE meeting will be held MONDAY 1 JUNE 2015 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 26 January 2015

5. Matters arising

6. Audit Fees 2014-15

7. Audit Plan and Fees 2015-16

8. Annual Governance Statement

9. Financial Performance 2014-15

10. Treasury Management Activity and Actual Prudential Indicators for 2014-15

11. Internal Audit Annual Statement of Assurance

12. Summary of Internal Audit Activity 2014/15 and Draft Internal Audit Plan 2015/16

13. Fitness Standards (Presentation)

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.