

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The first meeting of the **AUDIT COMMITTEE** will be held **FRIDAY 27TH NOVEMBER 2009** at the Fire and Rescue Headquarters, St Asaph at **10.00am**.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Nomination of Chair and Vice-Chair**
- 2. Apologies**
- 3. Declarations of Interests**
- 4. 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.
- 5. Audit Committee Terms of Reference**
- 6. Refresher Training** (presentation delivered by Mike Halstead)
- 7. International Financial Reporting Standards** (presentation delivered by Sandra Forrest)
- 8. Forward Work Plan**
- 9. 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.