

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

The **AUDIT COMMITTEE** meeting will be held **MONDAY 6 JUNE 2016** at the Fire and Rescue Headquarters, St Asaph at 2.00pm.

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 25 January 2016**

**5. Matters arising**

**6. Audit Fees 2015-16**

**7. WAO Audit Plan 2016-17**

**8. Annual Governance Statement**

**9. Financial Performance 2015-16**

**10. Treasury Management Activity and Actual Prudential Indicators for 2015-16**

**11. Internal Audit Annual Statement of Assurance**

**12. Summary of Internal Audit Activity 2015/16 and Draft Internal Audit Plan 2016/17**

**13. Update from Improvement Plan Working Group**

**14. Urgent Matters**

To consider any items which the Chair 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.