

# AWDURDOD TÂN GOGLEDD CYMRU



## NORTH WALES FIRE AUTHORITY

The **AUDIT COMMITTEE** meeting will be held **MONDAY 24<sup>th</sup> SEPTEMBER 2012** at the Fire and Rescue Headquarters, St Asaph at 2pm.

Yours faithfully

Colin Everett  
Clerk

### AGENDA

1. **Apologies**
2. **Appointment of Chair**
3. **Appointment of Deputy Chair**
4. **Declarations of Interests**
5. **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.
6. **Minutes of the meeting held on 30<sup>th</sup> January 2012**
7. **Matters arising**
8. **Terms of Reference**
9. **Treasury Management Training** (delivered by Sandra Forrest)
10. **Treasury Management and Prudential Indicators**
11. **Statement of Accounts**
12. **Audit of Financial Statements**
13. **Summary of Internal Audit Activity 2011/12 and Needs Assessment and Draft Audit Plan for 2012/13**
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.