

20. Audit Committee Report

Purpose of report

1. To inform the Authority of the proceedings of the Committee Meeting held on 26 May 2010.

Recommendation

The Audit Committee recommends that the Authority notes the proceedings of the Committee Meeting held on 26 May 2010.

Audit Committee Meeting on 26 May 2010

2. The Meeting noted updates on the following items:
 - i. Governance Review;
 - ii. (The Review is to be progressed in early June and recommendations brought to the September meeting of the Authority);
 - iii. West Mercia Local Resilience Forum – Overview of Strategic arrangements for Incidents of Severe Weather;
 - iv. Internal Audit Update – Audit Plans 2009/2010 and 2010/2011;
 - v. The 2010-11 Annual Audit and Inspection Fee Letter;
 - vi. (The proposed fee of £71,012 is in line with the fee charged for 2009/10. The Committee will be kept informed of any changes to the Audit regime announced by Government);
 - vii. The Role of the Chief Financial Officer; and
 - viii. International Financial Reporting Standards (IFRS).

Supporting Information

Background papers – Agenda and papers for Audit Committee Meeting held on 26 May 2010.

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