

**AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU**



**NORTH WALES FIRE AND RESCUE AUTHORITY**

**The AUDIT COMMITTEE meeting will be held MONDAY 10 JULY 2017 at the FIRE AND RESCUE HEADQUARTERS, St Asaph Business Park 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 30 January 2017**

**5. Matters arising**

**6. WAO Audit Plan 2017-18**

**7. Annual Governance Statement**

**8. Treasury Management Activity and Actual Prudential Indicators for 2016-17**

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

**10. Summary of Internal Audit Activity 2016/17 and Draft Internal Audit Plan 2017/18**

**11. 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.