



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

AGENDA

Finance and Audit Committee

Wednesday 6 July 2016 at 10am

Dorset and Wiltshire Fire & Rescue Service Headquarters,
Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR

PART I

Items to be considered whilst the meeting is open to the public

	Lead
1. Welcome	BJ
2. Apologies	BJ
3. Declaration of interests and notification of any other business	BJ
4. Appointment of Vice Chairman	BJ
5. Treasury Management	PC/IC
6. Provisional outturn report for DFRS	IC
7. Provisional outturn report for WFRS	PC
8. Internal Audit Annual Report	SBC/SWAP
9. Internal Audit Progress	Gateway
10. Progress of External audit	KPMG
11. Strategic Risk Register	JMc
12. Performance Management Presentation	BF
13. Date of next meeting -	BJ

NOT PROTECTIVELY MARKED

To confirm the date of the next Finance and Audit Committee meeting as the 21 September 2016 10am at the Dorset and Wiltshire Fire & Rescue Service Headquarters.

End of meeting.

Members will then attend the following sessions

- Members role and responsibilities within Internal Audit - training session Gateway
- Members role and responsibilities within External Audit – training session KPMG

Note: A light lunch will be provided.

NOT PROTECTIVELY MARKED