

SOUTH WALES FIRE & RESCUE AUTHORITY

INFORMAL MEETING OF MEMBERS OF THE FINANCE, AUDIT & PERFORMANCE MANAGEMENT COMMITTEE HELD ON MONDAY 13 JULY 2015 AT SOUTH WALES FIRE & RESCUE SERVICE HEADQUARTERS

PRESENT:

Councillor

Left

P Hannon (Chair)
P Drake
E Galsworthy
C Hawker
A Jones
S J Jones

Newport
Vale of Glamorgan
Merthyr Tydfil
Caerphilly
Torfaen
Rhondda Cynon Taff

APOLOGIES:

M Javed
J Morgan
M Powell
C Smith

Cardiff
Blaenau Gwent
Monmouthshire
Bridgend

ABSENT:

OFFICERS PRESENT: - DCO S Chapman (Monitoring Officer)

The Chair of the Finance, Audit & Performance Management Committee and Deputy Chief Officer, requested consideration by Members on changes to the 2015/2016 Internal Audit Programme.

Members were informed that following discussions with the Internal Auditors, Officers advised that it was appropriate to postpone the 'HR Management Responsibilities' internal audit as it was considered twelve months too early to carry out the review.

Members were requested to replace the 'HR Management Responsibilities' internal audit with one of the following two options:-

- A Review of Health & Safety, or
- Information Management Governance

RESOLVED THAT

1. Following discussion, Members of the Finance, Audit & Performance Management Committee supported the preferred option of Officers, and agreed for Internal Auditors to carry out a Review of Health & Safety, and amend the 2015/2016 Internal Audit Programme accordingly.
2. Following a request by the Chair, Officers agreed to inform absent Members of the Finance, Audit, & Performance Management Committee of the changes to the 2015/2016 Internal Audit Programme, and if Members did not approve of the changes then the Chair agreed to re-consider the decision.