

TAYSIDE FIRE AND RESCUE BOARD

Minute of Meeting of the Performance Monitoring Sub-Committee of Tayside Fire and Rescue Board held in the Committee Room 1, City Square, Dundee on Monday 21 November 2011 at 11.00am.

Present: Angus Council
Councillors J Whyte, D Fairweather and S West (substituting for Councillor P Valentine)

Dundee City Council
Councillors C Roberts, D Bowes and R McCready.

Perth and Kinross Council
Councillors R Band and A Stewart).

Also in attendance: S Hunter, D Boyle and J Iannetta (all Tayside Fire and Rescue); G Taylor, Clerk; S MacKenzie, Acting Treasurer; L Brown, Committee Officer and J Clark, Chief Internal Auditor (all Perth and Kinross Council).

Apologies for Absence: Councillor P Valentine (Angus Council); Councillor D Scott, (Perth and Kinross Council).

Councillor R Band, Presiding

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

2. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Performance Monitoring Sub-Committee of 27 June 2011 was submitted, approved as a correct record and authorised for signature.

3. INTERNAL AUDIT UPDATE AND FOLLOW-UP

There was submitted and noted a report by the Chief Internal Auditor, Perth and Kinross Council, (FB/11/45) detailing: (1) progress on Internal Audit Work against the Audit Plan for 2010/11; and (2) the current position with regard to outstanding actions agreed arising from previous internal audit work.

4. INTERNAL YEAR END REPORT FOR 2010/11

There was submitted and noted a report by the Chief Internal Auditor, Perth and Kinross Council, (FB/11/46) presenting the year end report and audit opinion of Tayside Fire and Rescue Board for 2010/11.

