



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

23 November 2009

A Meeting of the **PERFORMANCE MONITORING SUB-COMMITTEE OF TAYSIDE FIRE AND RESCUE BOARD** will be held in **TAYSIDE FIRE AND RESCUE HEADQUARTERS, BLACKNESS ROAD, DUNDEE** on **MONDAY 30 NOVEMBER 2009** at **10.00AM**.

If you have any queries, please contact Linda Brown on (01738) 475127.

GILLIAN A TAYLOR
Clerk to the Board

Distribution:

Angus Council

Councillor J Whyte
(Vice Convener)
Councillor D Fairweather
Councillor B Myles

Dundee City Council

Councillor C Roberts
(Vice Convener)
Councillor E Fordyce
Councillor R McCready

Perth & Kinross Council

Councillor K Lyall
(Convener)
Councillor D Scott
Councillor A Stewart

TAYSIDE FIRE AND RESCUE BOARD
PERFORMANCE MONITORING SUB-COMMITTEE

30 NOVEMBER 2009

AGENDA

MEMBERS ARE REMINDED OF THEIR STATUTORY DUTY TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST THEY MAY HAVE IN ANY ITEM ON THIS AGENDA.

1. Apologies and Substitutes
2. Declarations of Interest
3. Minute of Meeting of the Performance Monitoring Sub-Committee of 29 June 2009 (copy herewith) (**Pages 1-2**)
4. Report to those charged with Governance on the Audit of Tayside Fire and Rescue Board 2008/2009 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/36) (**Pages 3-16**)
5. Internal Audit Year-End Report for 2008/2009 – Report by Acting Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/09/37) (**Pages 17-22**)
6. Internal Audit Reports – Report by Acting Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/09/38) (**Pages 23-50**)
7. Internal Audit Update and Follow-up – Report by Acting Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/09/39) (**Pages 51-60**)