



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

21 June 2010

A Meeting of the **PERFORMANCE MONITORING SUB-COMMITTEE OF TAYSIDE FIRE AND RESCUE BOARD** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **MONDAY 28 JUNE 2010** at **11.00AM**.

If you have any queries, please contact Charlotte Irons/Joy Somerville on (01738) 475128.

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 D Bowes
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

28 JUNE 2010

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. Declarations of Interest
2. Minute of Meeting of the Performance Monitoring Sub-Committee of 18 January 2010 (copy herewith) (**Pages 1-2**)
3. External Audit Report – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/10/20) (**Pages 3-28**)
4. Internal Audit Report – Training – Report by Chief Internal Auditor (copy herewith FB/10/21) (**Pages 29-38**)
5. Internal Audit Update and Follow-Up Report – Report by Chief Internal Auditor (copy herewith FB/10/22) (**Pages 39-52**)