



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

10 January 2011

A Meeting of the **PERFORMANCE MONITORING SUB-COMMITTEE OF TAYSIDE FIRE AND RESCUE BOARD** will be held in **COMMITTEE ROOM 3, CITY SQUARE, DUNDEE** on **MONDAY 17 JANUARY 2011** at **10.00AM** or at the conclusion of the meeting of the General Purposes Sub-Committee of Tayside Valuation Joint Board, whichever is the later.

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 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

17 JANUARY 2011

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1. Apologies and Substitutions
2. Declarations of Interest
3. Minute of Meeting of the Performance Monitoring Sub-Committee of 28 June 2010 (copy herewith) (**Pages 1-2**)
4. Provisional Revenue Budget for 2011/12 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/01) (**Pages 3-14**)
5. Capital Expenditure Financial Plan 2011/12 – 2013/14 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/02) (**Pages 15-22**)
6. Internal Audit Report – Capital Projects – Report by Chief Internal Auditor (copy herewith FB/11/03) (**Pages 23-40**)
7. Internal Audit Report – Recruitment, Selection and Retention – Report by Chief Internal Auditor (copy herewith FB/11/04) (**Pages 41-54**)
8. Internal Audit Update and Follow-Up – Report by Chief Internal Auditor (copy herewith FB/11/05) (**Pages 55-66**)
9. Internal Audit Year-End Report for 2009/10 – Report by Chief Internal Auditor (copy herewith FB/11/06) (**Pages 67-72**)
10. Internal Audit Plan for 2010/11 – Report by Chief Internal Auditor (copy herewith FB/11/07) (**Pages 73-78**)
11. Audit of Tayside Fire and Rescue Board 2009/10 and Statement of Accounts 2009/10 – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/11/08) (**Pages 79-174**)