



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

14 November 2011

A Meeting of the **PERFORMANCE MONITORING SUB-COMMITTEE OF TAYSIDE FIRE AND RESCUE BOARD** will be held in **COMMITTEE ROOM 1, CITY SQUARE, DUNDEE** on **MONDAY 21 NOVEMBER 2011** at **10.00AM** or at the conclusion of the meeting of Tayside Contracts Joint Committee, 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 P Valentine

Dundee City Council

Councillor C Roberts
(Vice Convener)
Councillor D Bowes
Councillor R McCready

Perth & Kinross Council

Councillor R Band
(Convener)
Councillor D Scott
Councillor A Stewart

TAYSIDE FIRE AND RESCUE BOARD
PERFORMANCE MONITORING SUB-COMMITTEE

21 NOVEMBER 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 27 June 2011 (copy herewith) (**Pages 1-4**)
4. Internal Audit Update and Follow-Up – Report by Report by Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/11/45) (**Pages 5-16**)
5. Internal Audit Annual Report 2010/11 – Report by Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/11/46) (**Pages 17-23**)