



MEETING OF THE CLOSURE OF ACCOUNTS COMMITTEE

Wednesday 19 June 2013

**To commence on the rise of the Policy Committee Meeting
Fire Service Headquarters, Winsford**

AGENDA

Part 1 – Business to be discussed in public

1 Procedural Matters

A Membership of Committee

Members are asked to note the appointment of a Chair and membership of the Committee for 2013/2014, as agreed by the Fire Authority at its Annual General Meeting on 12 June 2013.

B Apologies for Absence

C Declaration of Members' Interests

Members are reminded that the Fire Authority adopted a revised Members' Code of Conduct in December 2012 which requires the disclosure of certain interests.

D Minutes of the Closure of Accounts Committee

To receive, for information, Minutes of the Closure of Accounts Meeting held on 20 June 2012. **(attached as Annex 1).**

Note: the Minutes have been approved at the Authority's Policy Committee meeting held on 12 September 2012.

2 2012 - 13 Draft Final Accounts

Report of the Treasurer **(to follow)**

PART 2 – BUSINESS TO BE DISCUSSED IN PRIVATE

None