West Midlands Fire and Rescue Authority

Audit and Risk Committee

You are summoned to attend the meeting of Audit and Risk Committee to be held on Wednesday, 18 May 2022 at 13:00 At Fire Service Headquarters, 99 Vauxhall Road, Nechells, Birmingham B7 4HW and digitally via Microsoft Teams for the purpose of transacting the following business: **Agenda – Public Session**

Item No.

1 To receive apologies for absence (if any)

Item No.

2 Declarations of interests

Item No.

 3 Minutes of the Audit and Risk Committee Meeting held on Monday 21 March 2022
3 - 12

Item No.

13 - 64

4 Request for a decision on action to be taken in respect of Immediate Detriment cases under the McCloud Sergeant Ruling

Distribution:

David Barrie - Member, Catherine Miks - Chair, Peter Miller - Member, Charn Padda - Vice Chair, Sybil Spence - Member

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting) or provide guidance if you wish to attend in person at HQ.

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Agenda prepared by Kirsty Tuffin Strategic Hub, West Midlands Fire Service Tel: 0121 380 6906 email: <u>kirsty.tuffin@wmfs.net</u> This agenda and supporting documents are also available electronically on the <u>West Midlands Fire Service Committee Management Information</u> <u>System</u>