

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 Monday, 25 September 2023 at 14:00

to be held 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.

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| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the Previous Audit and Risk Committee Meeting held on 24 July 2023 | 3 - 8 |
| 4 | Audit Progress and Sector Update | 9 - 38 |
| 5 | Internal Audit Progress Report | 39 - 46 |
| 6 | Annual Thematic Audit Report of WMFS Information Governance | 47 - 52 |
| 7 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 8 | Audit and Risk Committee Work Plan 2023-2024 | 53 - 58 |

Agenda – Private Session

Item No.

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| 9 | CIPFA Report | |
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- This document contains some information which cannot be made readily available. However, to comply with the spirit of the Freedom of Information Act, should you require details of this report it may be possible to give you access to certain information. If you wish to do that, please apply to the Data Manager, details below.
Freedom of Information Act request, Martina Doolan,
Data Manager, West Midlands Fire Service
Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW.

Distribution:

David Barrie - Member, Rizwan Jalil - Member, Wayne Little - Member, Basharat Mahmood - Chair,
Sybil Spence - Vice Chair

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters.

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 Portfolio Team, 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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This agenda and supporting documents are also available electronically on the

[West Midlands Fire Service Committee Management Information System](#)