

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend the meeting of Audit Committee to be held on  
Monday, 12 June 2017 at 12:30**

**at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW**

**for the purpose of transacting the following business:**

### **Agenda – Public Session**

- |    |  |                |
|----|--|----------------|
| 1  | To receive apologies for absence (if any)  |                |
| 2  | Declarations of interests  |                |
| 3  | Minutes of the Audit Committee held on 27 March 2017                             | <b>3 - 12</b>  |
| 4  | Governance Statement 2016-17   | <b>13 - 22</b> |
| 5  | Whistleblowing RIPA 2017   | <b>23 - 52</b> |
| 6  | WMFS Internal Audit Annual Report 2016.17  | <b>53 - 66</b> |
| 7  | Audit Committee Annual Report 2016.17  | <b>67 - 76</b> |
| 8  | Minutes of the Pension Board held on 9 May 2017                                  | <b>77 - 82</b> |
| 9  | Audit Committee Work Programme 2016-17   | <b>83 - 88</b> |
| 10 | Update on Topical, Legal and Regulatory Issues (Verbal Report).                  |                |
| 11 | Workshop for Members on Statement of Accounts                                    |                |
| 12 | Committee Members Private Meeting with Internal or External Auditors if required |                |

**Distribution:**

Adam Aston - Member, Mohammed Idrees - Member, Robert Sealey - Member, Bally Singh - Member, Paul Singh - Member, Tersaim Singh - Chairman

**Agenda prepared by Julie Connor**

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**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at [www.wmfs.net](http://www.wmfs.net)**