

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 March 2024 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.

1	To receive apologies for absence (if any)	
2	Declarations of interests	
3	Minutes of the Audit and Risk Meeting held on 27 November	3 - 10
4	Audit Findings Report 2022-23	11 - 56
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6	Internal Audit Plan 2024-25	65 - 82
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8	Annual Report of the SIRO	89 - 110
9	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
10	Audit and Risk Committee Work Plan 2023-2024	111 - 116

Agenda – Private Session

Item No.

11 **Committee Members' Private meeting with Internal Auditors**

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

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