

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, 03 June 2019 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 and Risk Committee held on 25 March 2019 | 3 - 14 |
| 4 | Governance Statement 2018-19 | 15 - 24 |
| 5 | Monitoring Policies on Raising Concerns at Work - Whistleblowing Standing Order 2/20 and Regulation of Investigatory Powers Act 2000 | 25 - 42 |
| 6 | Internal Audit Annual Report 2018.19 | 43 - 56 |
| 7 | Audit Committee Annual Report 2018.19 | 57 - 68 |
| 8 | Audit Committee Update from External Auditors
Verbal Update | |
| 9 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 10 | Audit and Risk Workplan 2018-2019 | 69 - 74 |

Agenda – Private Session

11 CIPFA Audit Committee Update Issue 28 March 2019

- 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.

12 Private Meeting with External Auditors
Grant Thornton

13 Workshop for Members on Statement of Accounts 2018/19
Treasurer

Distribution:

Stephen Craddock - Member, Jasbinder Dehar - Member, Zafar Iqbal - Member, Kerry Jenkins - Vice Chair, Catherine Miks - Chairman

Clerk Name: Karen Gowreesunker

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