

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 Tuesday, 04 September 2018 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 23 July 2018 | 3 - 12 |
| 4 | Annual Audit Letter 2017-18 | 13 - 30 |
| 5 | Corporate Risk Update | 31 - 64 |
| 6 | Audit Committee Work Programme 2018-19 | 65 - 70 |
| 7 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| | West Midlands Fire Audit and Risk Committee Progress Report August 2018 | 71 - 80 |

Distribution:

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

Agenda prepared by Julie Connor

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