

# **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, 07 June 2021 at 14:00**

**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**

**To receive apologies for absence (if any)**

**Declarations of interests**

<b>Minutes of the Audit and Risk Committee held on 22 March 2021</b>	<b>5 - 10</b>
<b>Corporate Risk Update - Quarter 3 &amp; 4 2020-21</b>	<b>11 - 32</b>
<b>Internal Audit Annual Report 2020-21</b>	<b>33 - 46</b>
<b>Governance Statement 2020-21</b>	<b>47 - 58</b>
<b>Audit Plan 2020-21</b>	<b>59 - 82</b>
<b>Informing the Audit Risk Assessment - WMFRA 2020-21</b>	<b>83 - 126</b>
<b>Annual Report of the Audit and Risk Committee 2020-21</b>	<b>127 - 138</b>
<b>Audit and Risk Committee Work Plan 2020-2021 - June 21</b>	<b>139 - 146</b>
<b>Update on Topical, Legal and Regulatory Issues (Verbal Report).</b>	

**Letter - Redmond Review into Local Audit - Spring Update  
Report**

**147 -  
148**

**Distribution:**

David Barrie - Member, Manjit Gill - Vice Chair, Catherine Miks - Chair, Peter Miller - Member, Sybil Spence - Member

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

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 Strategic Hub, 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

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**Agenda prepared by Stephen Timmington**

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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)**