

West Midlands Fire and Rescue Authority

Audit Committee

**You are summoned to attend the meeting of Audit Committee to be held on
Monday, 27 March 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 in contracts or other matters | |
| 3 | Minutes of the Audit Committee held on 16 January 2017 | 3 - 6 |
| 4 | Audit Committee Terms of Reference | 7 - 12 |
| 5 | WMFS Internal Audit Plan | 13 - 30 |
| 6 | Audit Plan 2016-17 | 31 - 54 |
| 7 | Corporate Risk Update | 55 - 112 |
| 8 | Audit Committee Update for West Midlands Fire and Rescue Authority | 113 - 124 |
| 9 | Communication with the Audit Committee for West Midlands Fire and Rescue Authority | 125 - 148 |
| 10 | Minutes of the Pension Board held on 6 February 2017 | 149 - 154 |
| 11 | The Pension Regulator - Public Service Governance Survey 2016 | 155 - 168 |

- 13 Update on Topical, Legal and Regulatory Issues (Verbal Report).

Distribution:

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

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906 email: strategichub@wmfs.net

This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at www.wmfs.net