

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend the meeting of Audit Committee to be held on  
Monday, 06 June 2016 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 11 April 2016            | <b>3 - 10</b>    |
| 4  | Governance Statement 2015-2016                                  | <b>11 - 20</b>   |
| 5  | Monitoring Policies on Raising Concerns at Work                 | <b>21 - 54</b>   |
| 6  | Corporate Risk update   | <b>55 - 76</b>   |
| 7  | Annual Internal Audit Report 2015.16                            | <b>77 - 92</b>   |
| 8  | Audit Committee Update  | <b>93 - 104</b>  |
| 9  | Annual Report of the Audit Committee 2015-2016                  | <b>105 - 114</b> |
| 10 | Audit Work Programme 2015-16 - 6 June 2016                      | <b>115 - 118</b> |
| 11 | Update on Topical, Legal and Regulatory Issues (Verbal Report). |                  |
| 12 | Workshop for Members on Statement of Accounts                   |                  |

**Distribution:**

Adam Aston - Member, Tersaim Singh - Chairman, Hendrina Quinnen - Member, Robert Sealey - Member, Paul Singh - Member, Catherine Miks - Member

**Agenda prepared by Julie Connor**

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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)**