

West Midlands Fire and Rescue Authority

Audit Committee

**You are summoned to attend the meeting of Audit Committee to be held on
Monday, 13 November 2017 at 10:30**

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 4 September 2017 | 3 - 10 |
| 4 | Pension Treatment of Temporary Allowance - flexibility allowance (Falls Response) final | 11 - 12 |
| 5 | Treasury Management - Mid Year Review Report 2017-18 | 13 - 28 |
| 6 | Annual Audit Letter 2016-17 | 29 - 48 |
| 7 | Audit Committee Update | 49 - 60 |
| 8 | Internal Audit Progress Report 13 November 2017 | 61 - 68 |
| 9 | The Pension Regulator - Scheme Returns 31 March 2017
Firefighters Pension Scheme | 69 - 72 |
| 10 | Assessment of Good Practice and Effectiveness | |
| 11 | Audit Committee Work Programme | 73 - 78 |

- 12 Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 13 Exclusion of the public and press
Chair to move:- *"That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reasons stated below."*

Agenda – Private Session

- 14 Emergency Services Mobile Communications Programme Update
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Distribution:

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

Clerk Name: Karen Gowreesunker

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