

# **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, 29 July 2019 at 10:00**

**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 & Risk Committee held on 3 June 2019       | <b>3 - 8</b>     |
| 4  | WMFS Audit and Risk Committee Terms of Reference                | <b>9 - 16</b>    |
| 5  | Audit Findings Report 2018-19                                   | <b>17 - 44</b>   |
| 6  | Statement of Accounts 2018-19                                   | <b>45 - 156</b>  |
| 7  | Treasury Management 2018-19                                     | <b>157 - 168</b> |
| 8  | Minutes of the Pension Board held on 4 March 2019               | <b>169 - 178</b> |
| 9  | Minutes of the Pensions Board 4 June 2019                       | <b>179 - 188</b> |
| 10 | Annual Report of the Pensions Board 2018/19                     | <b>189 - 198</b> |
| 11 | Audit and Risk Work Programme 2019-2020                         | <b>199 - 204</b> |
| 12 | Update on Topical, Legal and Regulatory Issues (Verbal Report). |                  |

**Distribution:**

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

**Agenda prepared by Julie Connor**

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