## **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, 27 July 2020 at 14:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW for the purpose of transacting the following business:

**Agenda – Public Session** 

2 Declarations of interests 3 Minutes of the Audit and Risk Committee held on 01 June 2020 5 - 8 4 12602202 Audit Plan 2019-20 9 - 12 12602202 WMFRA Audit Plan 2019-20 - Appendix A 13 - 30 5 12602202 WMFRA Audit plan update -Covid19 Appendix B 6 31 - 34 7 12602204 Informing the Audit Risk WMFRA 2019-20 35 - 36 8 12602204 WMFRA Informing the Audit Risk Assessment 2019-20 37 - 74 **FINAL** 9 91203203 Audit Fees and the Sustainability of the Local Audit 75 - 112 Market 10 91507202 WMFS Internal Audit Plan 2020 21 - Cover report 113 -114 11 115 -91507202 WMFS Internal Audit Plan 2020 21 - Appendix 130 12 91507203 Governance Statement 2019-20 131 -142 13 91507204 WMFS Intenal Audit Annual Report 2019.20 covering 143 report 144 14 91507204 WMFS Internal Audit Annual Report 2019-20 Appendix 145 -156 15 91607202 Statement of Accounts 2019-2020 covering report 157 -160 16 91607202 Statement of Accounts 2019 20 Appendix A 161 -262 17 91607202 Summary of Accounts 2019-2020 Appendix B 263 -266

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To receive apologies for absence (if any)

18	91607203 Treasury Management Annual Report 2019-20	267 - 282
19	21203201 Reinstatement of a Widow's Pension	283 - 284
20	11103204 Request for Pensionable Pay Decision Fire Safety trial	285 - 288
21	22002202 Corporate Risk Update March 2020	289 - 296
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## **Distribution:**

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

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