

# **West Midlands Fire and Rescue Authority**

## **Audit Committee**

**You are summoned to attend a meeting of the Audit Committee to be held on Monday, 07 September 2015 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**

- |            |  |                  |
|------------|--|------------------|
| <b>1</b>   | To receive apologies for absence (if any)  |                  |
| <b>2</b>   | Declarations of interests in contracts or other matters                                |                  |
| <b>3</b>   | Audit Minutes - 15062015   | <b>3 - 8</b>     |
| <b>4</b>   | Update from the Pensions Board - Firefighter Pension Schemes (Employer Representative) | <b>9 - 28</b>    |
| <b>5</b>   | Discretions Policy - Firefighters Pension Scheme (Treasurer)                           | <b>29 - 52</b>   |
| <b>6</b>   | Request for Decisions Under FF Pension Scheme (Treasurer)                              | <b>53 - 56</b>   |
| <b>7</b>   | Corporate Risk Quarterly Update (Deputy Chief Fire Officer)                            | <b>57 - 72</b>   |
| <b>8</b>   | CIPFA Audit Committee Update (Audit Manager)   | <b>73 - 74</b>   |
| <b>9</b>   | Treasury Management Annual Report 2014-15 (Treasurer)                                  | <b>75 - 86</b>   |
| <b>10</b>  | Audit Committee Update (Grant Thornton)  | <b>87 - 90</b>   |
| <b>10a</b> | Audit Committee Update - Appendix  | <b>91 - 100</b>  |
| <b>11</b>  | Audit Work Programme 2015-16   | <b>101 - 106</b> |

**Standing Item**

## 12 Update on Topical, Legal and Regulatory Issues (Verbal Report).

### **Distribution:**

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

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906

Email: [julie.connor@wmfs.net](mailto:julie.connor@wmfs.net)

This agenda and supporting documents are also available

Electronically on the West Midlands Fire Service website at

[www.wmfs.net](http://www.wmfs.net)

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: [Karen.Gowreesunker@wmfs.net](mailto:Karen.Gowreesunker@wmfs.net)