

# **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 November 2023 at 14:00**

**to be held at Fire Service Headquarters, 99 Vauxhall Road, Nechells,**

**Birmingham B7 4HW**

**and digitally via Microsoft Teams**

**for the purpose of transacting the following business:**

## **Agenda – Public Session**

### **Item No.**

<b>1</b>	<b>To receive apologies for absence (if any)</b>	
<b>2</b>	<b>Declarations of interests</b>	
<b>3</b>	<b>Minutes of the Previous Audit and Risk Meeting held on the 25th September</b>	<b>3 - 6</b>
<b>4</b>	<b>Annual Report of the Audit and Risk Committee 2022-23</b>	<b>7 - 12</b>
<b>5</b>	<b>Internal Audit Progress report as of 6 November 2023</b>	<b>13 - 20</b>
<b>6</b>	<b>Annual Audit Report 2021-23</b>	<b>21 - 46</b>
<b>7</b>	<b>Treasury Management Mid-Year Report 2023-24</b>	<b>47 - 66</b>
<b>8</b>	<b>Corporate Risk Update</b>	<b>67 - 82</b>
<b>9</b>	<b>Business Continuity Corporate Risk - Resilience Contracts</b>	<b>83 - 90</b>
<b>10</b>	<b>Update on Topical, Legal and Regulatory Issues (Verbal Report).</b>	
<b>11</b>	<b>Audit and Risk Committee Work Plan 2023-2024</b>	<b>91 - 96</b>

# Agenda – Private Session

Item No.

12      **Fraud Awareness Training**

**Distribution:**

David Barrie - Member, Rizwan Jalil - Member, Wayne Little - Member, Basharat Mahmood - Chair, Sybil Spence - Vice Chair

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters.  
The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. To access the meeting, please contact a member of the Portfolio Team, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting) or provide guidance if you wish to attend in person at HQ.

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**This agenda and supporting documents are also available electronically on the**

**[West Midlands Fire Service Committee Management Information System](#)**