

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

AUDIT AND RISK COMMITTEE

WORK PROGRAMME 2019/20

Date of Meeting	Item	Responsible Officer	Completed
2019			
29 July 2019	Terms of Reference of Audit and Risk Committee Audit Findings 2018/19 Statement of Accounts 2018/19 (Approval) Treasury Management Annual Report 2018/19 Minutes of the Audit and Risk Committee held on 3 June 2019 Minutes of the Pensions Board held on 4 March 2019 Minutes of the Pensions Board held on 4 June 2019 Pension Board Annual Report Training Requirements of Audit and Risk Members	Democratic Officer Grant Thornton Treasurer Treasurer Democratic Officer Pension Board Representative Pension Board Representative Pension Board Representative	

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	Audit and Risk Committee Draft Work Plan 2019/20	Democratic Officer Democratic Officer	
2 Sept 2019	Corporate Risk Six Monthly Report	ACO Strategic Enabler (Process)	
	Annual Audit Letter 2018/19	Grant Thornton	
	Audit and Risk Committee Update	Grant Thornton	
	Request of Member to Discontinue Payment of Periodical Contributions – New Firefighters’ Pension Scheme (2006)	Treasurer	
	Pensionable Pay Decision	Treasurer	
	Residential Homes	Treasurer	
	Minutes of the Audit and Risk Committee held on 29 July 2019	Democratic Officer	
	CIPFA Audit Committee Update Issue 29	Auditor	
	Audit and Risk Committee Workplan 2019/20	Democratic Officer	
30 Sept 2019 [Authority]	Audit Findings 2018/19 Statement of Accounts 2018/19 (to note)	Grant Thornton Treasurer	

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<p>11 Nov 2019</p>	<p>Presentation on Vacant Resident Properties</p> <p>Minutes of the Audit and Risk Committee held on 2 September 2019</p> <p>Treasury Management – Mid year review 2019/20</p> <p>Audit and Risk Committee Update</p> <p>Internal Audit Progress Report and Audit Overview</p> <p>Corporate Risk Update</p> <p>Audit Committee Work Plan</p> <p>Fraud Awareness Training</p>	<p>David Gardiner</p> <p>Democratic Officer</p> <p>Treasurer</p> <p>Grant Thornton</p> <p>Audit Manager</p> <p>Democratic Officer</p> <p>Clerk</p> <p>Phil Tromans John Matthews</p>	
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<p>2020</p>			
<p>13 January 2020</p>	<p>Minutes of the Audit and Risk Committee held on 11 November 2019</p> <p>Internal Audit Progress Report</p>	<p>Democratic Officer</p> <p>Audit Manager</p>	

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	<p>Audit and Risk Committee Update</p> <p>Audit and Risk Committee Work Plan</p> <p>Minutes of the Pension Board held on 10 September 2019</p>	<p>Grant Thornton</p> <p>Democratic Officer</p> <p>Democratic Officer</p>	
23 March 2020	<p>Audit and Risk Committee Terms of Reference</p> <p>Internal Audit Plan 2020/21</p> <p>Audit Plan 2019/10</p> <p>Corporate Risk Report Six Monthly Update</p> <p>Internal Audit Charter – Annual Review</p> <p>Informing the Audit Risk Assessment – West Midlands Fire and Rescue Authority 2019/20</p> <p>Audit and Risk Committee Update</p> <p>Audit Fees and the Sustainability of the Local Audit Market</p> <p>Request from Dependant for the Reinstatement of a Widow’s Pension</p> <p>Review of Ill Health Pension Decision</p>	<p>Audit Manager</p> <p>Audit Manager</p> <p>Grant Thornton</p> <p>ACO Strategic Enabler (Process)</p> <p>Audit Manager</p> <p>Grant Thornton</p> <p>Grant Thornton</p> <p>Grant Thornton</p> <p>Treasurer</p> <p>Treasurer</p>	

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	<p>Pensionable Pay Decision</p> <p>CIPFA Audit Update</p> <p>Minutes of the Audit and Risk Committee held on 13 January 2020</p> <p>Minutes of the Pensions Board held on 16 December 2019</p> <p>Audit and Risk Committee Work Plan</p> <p><i>Committee Members' Private meeting with Internal Auditors (to follow Committee)</i></p>	<p>Treasurer</p> <p>Audit Manager</p> <p>Democratic Officer</p> <p>Democratic Officer</p> <p>Democratic Officer</p> <p><i>Audit Manager</i></p>	
1 June 2020	<p>Annual Internal Audit Report 2019/20</p> <p>Governance Statement 2019/20</p> <p>Monitoring Policies and RIPA (Annual Whistleblowing Report)</p> <p>Annual Report of the Audit and Risk Committee 2019/20 for approval</p> <p>Audit and Risk Committee – Verbal Update</p>	<p>Audit Manager</p> <p>Treasurer</p> <p>Monitoring Officer/ ACO Strategic Enabler (Process)</p> <p>Chair</p> <p>Grant Thornton</p>	

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	<p>Minutes of the Audit and Risk Committee held on 23 March 2020</p> <p>Minutes of the Pensions Board held on 5 March 2020</p> <p>Annual Report of the Pension Board 2019/2020</p> <p>Audit and Risk Committee Work Plan 2019/2020</p> <p><i>Committee Members' Private meeting with External Auditors</i></p> <p><i>Workshop for Members on Statement of Accounts 2019/20</i></p>	<p>Democratic Officer</p> <p>Democratic Officer</p> <p>Chair, Pensions Board Democratic Officer</p> <p><i>Grant Thornton</i></p> <p><i>Treasurer</i></p>	
<p>22 June 2020 [Authority]</p>	<p>Governance Statement 2019/2020</p> <p>Minutes of the Audit and Risk Committee held on 1 June 2019</p> <p>Annual Report of the Audit and Risk Committee 2019/20</p>	<p>Treasurer</p> <p>Democratic Officer</p> <p>Chair</p>	

<p>27 July 2020 (Audit and Risk Committee)</p>	<p>Audit Findings 2019/20</p> <p>Statement of Accounts 2019/20 (Approval)</p>	<p>Grant Thornton</p> <p>Treasurer</p>
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2020/21)	Treasury Management Annual Report 2019/20 Audit and Risk Committee Draft Work Plan 2020/21 Minutes of the Pension Board held 8 June 2020 Annual Report of the Pension Board	Treasurer Democratic Officer
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