

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, 02 September 2019 at 10:30

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 and Risk Committee held on 29 July 2019 - Chair | 3 - 16 |
| 4 | Corporate Risk Update - ACO Gary Taylor | 17 - 54 |
| | Request of a Member to Discontinue Pension Payment Periodical Contributions - New Firefighters' Pension Scheme (2006) - Mike Griffiths, Treasurer | 55 - 58 |
| 6 | Pensionable Pay Decision - Mike Griffiths, Treasurer | 59 - 72 |
| 7 | Annual Audit Letter 2018-19 - Richard Percival, Grant Thornton | 73 - 90 |
| 8 | Residential Homes - Mike Griffiths, Treasurer | 91 - 94 |
| 9 | Audit and Risk Work Programme 2019-2020 - Chair | 95 - 100 |
| 10 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 11 | Exclusion of the public and press
Chair to move:- <i>"That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt</i> | |

*information under Schedule 12A to the Local Government Act 1972
as amended by the Local Government (Access to Information)
(Variation) Order 2006 for the reasons stated below."*

Agenda – Private Session

12 Audit_Committee_Update_Issue_29 - Peter Farrow, Internal Auditor

- This document contains some information which cannot be made readily available. However, to comply with the spirit of the Freedom of Information Act, should you require details of this report it may be possible to give you access to certain information. If you wish to do that, please apply to the Data Manager, details below. Freedom of Information Act request, Martina Doolan, Data Manager, West Midlands Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW.

Distribution:

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

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906 email: strategichub@wmfs.net

This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at www.wmfs.net