

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, 06 December 2021 at 12:00

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

- | | | |
|----|---------------------------------------------------------------------------|---------|
| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the Audit and Risk Committee meeting held on 27 September 2021 | 1 - 8 |
| 4 | Treasury Management Mid Year Review 2021-22 | 9 - 24 |
| 5 | Corporate Risk Report | 25 - 42 |
| 6 | Vacant Residential Properties Update | 43 - 52 |
| 7 | Whistleblowing & RIPA 2019-2020 & 2020-2021 | 53 - 70 |
| 8 | Internal Audit Progress Report | 71 - 78 |
| 9 | Pension Board Minutes - 8 September 2021 | 79 - 82 |
| 10 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 11 | Audit and Risk Committee Work Plan 2021-2022 | 83 - 92 |

Distribution:

David Barrie - Member, Catherine Miks - Chair, Peter Miller - Member, Charn Padda - Vice Chair, Sybil Spence - Member

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

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 Strategic Hub, 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.

Clerk Name:	Karen Gowreesunker
Clerk Telephone:	0121 380 6678
Clerk Email:	Karen.Gowreesunker@wmfs.net

Agenda prepared by Kirsty Tuffin
Strategic Hub, West Midlands Fire Service
Tel: 0121 380 6906 email: kirsty.tuffin@wmfs.net
This agenda and supporting documents are also available electronically on the
[West Midlands Fire Service Committee Management Information System](#)