

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, 24 July 2023 at 10:30

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.

1	To receive apologies for absence (if any)	
2	Declarations of interests	
3	Minutes of the Audit and Risk Committee Meeting held on 19 June 2023	3 - 10
4	Matters Arising	
5	Introductions	
6	Statement of Accounts 2022-2023	11 - 112
7	Treasury Management Report 2022-2023	113 - 126
8	Audit Progress and Sector Update	127 - 144
9	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
10	Draft Audit and Risk Committee Work Plan 2023-2024	145 - 150

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. 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.

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This agenda and supporting documents are also available
electronically on the
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