

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, 18 July 2022 at 14:00

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

Item No.

1	To receive apologies for absence (if any)	
2	Declarations of interests	
3	Minutes of the Previous Audit and Risk Committee Meeting held on 06 June 2022	5 - 16
4	Statement of Accounts 2021-2022	17 - 126
5	Treasury Management - Annual Report - 2021-22	127 - 140
6	Approach to be Taken in Respect of Immediate Detriment Cases under the McCloud Sargeant Ruling	141 - 144
7	Pensions Board – Pension Administration Issues Please note: this agenda has been amended to include the above report.	145 - 150
8	Pensions Board - Appointment of Independent Chair Please note: this agenda has been amended to include the above report.	151 - 158
9	Confirmation of Auto-Enrolment Date	159 - 160
10	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
11	Draft Audit and Risk Committee Work Plan 2022-2023	161 - 168

Distribution:

David Barrie - Member, Rizwan Jalil - Vice Chair, Catherine Miks - Chair, Peter Miller - Member, 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.

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