

# 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, 12 November 2018 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 Committee held on 4 September 2018 - approved 12.11.18 **3 - 12**
- 4 Mid Year Review 2018-19 **13 - 28**
- 5 Audit and Risk Committee Update **29 - 42**
- 6 Internal Audit Progress Report **43 - 50**
- 7 CIPFA Audit Committee Update **51 - 52**
- 8 Audit\_Committee\_Update\_Issue\_26
- 9 Audit and Risk Workplan 2018-2019 **53 - 58**
- 10 Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 11 Training

**Distribution:**

Stephen Craddock - Member, Jasbinder Dehar - Member, Zafar Iqbal - Member, Kerry Jenkins - Vice Chair, Catherine Miks - Chairman

**Agenda prepared by Julie Connor**

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