

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 June 2022 at 14:00

to be held 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.

This is a revised agenda, published 30 May 2022, containing the reports related to 'Immediate Detriment cases under the McCloud Sargeant Ruling' and 'Monitoring Policies on Raising Concerns at Work' (having previously being listed as 'to follow').

1	To receive apologies for absence (if any)	
2	Declarations of interests	
3	Minutes of the Audit and Risk Committee Meeting held on Monday 21 March 2022	5 - 14
4	Request for a decision on action to be taken in respect of Immediate Detriment cases under the McCloud Sargeant Ruling	15 - 66
5	Corporate Risk Update	67 - 84
6	Creation of Additional Corporate Risk Related to Cyber Security	85 - 94
7	Internal Audit Annual Report 2021.22	95 - 110
8	Governance Statement 2021-22	111 - 120
9	Audit Plan 2021-22	121 - 146

10	Monitoring Policies on Raising Concerns at Work - Whistle Blowing Standing Orders 2-20 and Regulation of Investigatory Powers Act 2000	147 - 166
11	Annual Report of the Audit and Risk Committee 2021-22	167 - 178
12	Pension Board Minutes - 10 December 2021	179 - 186
13	Audit and Risk Committee Work Plan 2021-2022	187 - 196
14	Update on Topical, Legal and Regulatory Issues (Verbal Report).	

Agenda – Private Session

Item No.

15	Workshop for Members on Statement of Accounts 2021/22	
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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.

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This agenda and supporting documents are also available electronically on the

[West Midlands Fire Service Committee Management Information System](#)