

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, 28 November 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 Audit and Risk Committee Meeting held on 26 September 2022	5 - 16
4	Request for a Decision on Action to be Taken in Respect of Immediate Detriment ('Reverse Detriment') Cases under the McCloud/Sargeant Ruling	17 - 20
5	Corporate Risk Update	21 - 40
6	Audit Findings Report 2021-2022 [Please note: A supplementary appendix that was not readily available for publication has been added].	41 - 66
7	Treasury Management Mid-Year Review 2022-2023	67 - 82
8	Supplementary - Internal Audit Progress Report [Please note: supplementary documents have been added that were not readily available for publication].	83 - 90
9	Regulatory Supervisory Report - Update	91 - 98
10	Annual Report of the Pension Board 2021-2022	99 - 110
11	Minutes of the Previous Pension Board held on 28 March 2022	111 - 116

12	Minutes of the Previous Pension Board held on 10 June 2022	117 - 118
13	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
14	Audit and Risk Committee Work Plan 2022-2023	119 - 126

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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