

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, 27 September 2021 at 10:30

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

This is a revised agenda, published 24 September 21, containing the Audit Findings Report 2020-21 in full (having previously been listed as 'verbal update - report to follow').

1	To receive apologies for absence (if any)	
2	Declarations of interests	
3	Minutes of the Audit and Risk Committee held on 19 July 2021	1 - 6
4	Audit and Risk Committee Terms of Reference 2021-2022	7 - 14
5	Immediate Detriment - Contribution Holidays	15 - 18
6	Internal Audit - Progress Report	19 - 26
7	Annual Report from Sandwell Audit in Respect of Information Governance	27 - 40
8	Audit Findings Report 2020-21	41 - 68
9	Statement of Accounts 2020-2021	69 - 178
10	Annual Report of the Pension Board 2020-21	179 - 192
11	Audit and Risk Committee Work Plan 2021-2022	193 - 200
12	Exclusion of the public and press Chair to move:- <i>"That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reasons stated below."</i>	

Agenda – Private Session

- 13 CIPFA Audit Committee Update No 35
- This document contains some information which cannot be made readily available. However, to comply with the spirit of the Freedom of Information Act, should you require details of this report it may be possible to give you access to certain information. If you wish to do that, please apply to the Data Manager, details below. Freedom of Information Act request, Martina Doolan, Data Manager, West Midlands Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW.

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](#)