

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, 20 March 2023 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

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 28 November 2022	5 - 14
4	Matters Arising	
5	Audit Findings Report - 2021-22	15 - 56
6	Statement of Accounts 2021-2022	57 - 166
7	Informing the Audit Risk Assessment 2022-23	167 - 202
8	Addition of Fire Investigation - Corporate Risk	203 - 206
9	Internal Audit - Progress Report	207 - 216
10	Internal Audit Plan 2023-24	217 - 234
11	Internal Audit Charter - Annual Review	235 - 242
12	Annual Report of the Senior Information Risk Owner	243 - 268
13	Information Governance Audit Outcomes	269 - 280
14	Pension Board Update	281 - 304

15	Pension Scheme Key Performance Indicators	305 - 310
16	Pension Board Membership	311 - 314
17	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
18	Audit and Risk Committee Work Programme 2022-2023	315 - 322
19	Exclusion of the public and press <i>Chair to move:- "That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Paragraph 3 of the Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006."</i>	

Agenda – Private Session

Item No.

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| 20 | Fraud Awareness Training |
| 21 | Private Meeting with Internal Auditors |

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.

Clerk Name:	Karen Gowreesunker
Clerk Telephone:	0121 380 6678
Clerk Email:	Karen.Gowreesunker@wmfs.net

Agenda prepared by Kirsty Tuffin

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906 email: kirsty.tuffin@wmfs.net

**This agenda and supporting documents are also available
electronically on the**

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