

# 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, 23 July 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 in contracts or other matters         |                  |
| 3 | Minutes of the Audit Committee held on 4 June 2018              | <b>3 - 8</b>     |
| 4 | Audit Findings 2017-2018  | <b>9 - 30</b>    |
| 5 | Statement of Accounts 2017 - 2018                               | <b>31 - 134</b>  |
| 6 | Treasury Management Annual Report 2017-2018                     | <b>135 - 148</b> |
| 7 | Draft Audit Committee Work Programme 2018-19                    | <b>149 - 154</b> |
| 8 | Update on Topical, Legal and Regulatory Issues (Verbal Report). |                  |

### **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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