

# **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, 11 November 2019 at 10:00**

**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 and Risk Committee held on 2 September 2019  | <b>3 - 20</b>  |
| 4  | Vacant Residential Properties<br>Presentation by David Gardiner, Manager, Facilities Management                     |                |
| 5  | Treasury Management Mid Year Review 2019-20   | <b>21 - 36</b> |
| 6  | Internal Audit Progress Report  | <b>37 - 44</b> |
| 7  | Audit and Risk Committee Update   | <b>45 - 56</b> |
| 8  | Corporate Risk Update   | <b>57 - 60</b> |
| 9  | Audit and Risk Work Programme 2019-2020   | <b>61 - 66</b> |
| 10 | Update on Topical, Legal and Regulatory Issues (Verbal Report).<br>Update from Grant Thornton on Materiality Levels |                |
| 11 | Training<br>Fraud Awareness Training - Phil Tromans, Sandwell MBC   |                |

**Distribution:**

David Barrie - Member, Manjit Gill - Vice Chair, Catherine Miks - Chair, Peter Miller - Member, Sybil Spence - Member

**Agenda prepared by Julie Connor**

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**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at [www.wmfs.net](http://www.wmfs.net)**