

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, 22 March 2021 at 10:30

to be held digitally via Microsoft Teams

for the purpose of transacting the following business:

Agenda – Public Session

To receive apologies for absence (if any)

Declarations of interests

Minutes of the Audit and Risk Committee held on 07 December 2020	5 - 10
Annual Audit Letter 2019-20	11 - 28
Internal Audit Progress Report (26 February 2021)	29 - 38
Internal Audit Charter - Annual Review - 2021	39 - 44
Internal Audit Plan 2021-22	45 - 62
Minutes of the Pension Board on the 09 December 2020	63 - 132
Audit and Risk Committee Work Plan 2020-2021 - March 21	133 - 140
Update on Topical, Legal and Regulatory Issues (Verbal Report).	

Exclusion of the public and press

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 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."

Agenda – Private Session

Audit & Risk Committee Update Issue 33

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

This meeting of the West Midlands Fire and Rescue Authority will be held digitally via Microsoft Teams. 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).

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at www.wmfs.net