

# **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, 13 January 2020 at 12:30**

**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  |                |
| 3 | Minutes of the Audit and Risk Committee held on 11 November 2019 | <b>3 - 14</b>  |
| 4 | Corporate Risk Report 13 January 2020                            | <b>15 - 18</b> |
| 5 | Internal Audit Progress Report                                   | <b>19 - 26</b> |
| 6 | Minutes of the Pension Board held on the 10 September 2019       | <b>27 - 38</b> |
| 7 | Audit and Risk Work Programme 2019-2020                          | <b>39 - 44</b> |
| 8 | Update on Topical, Legal and Regulatory Issues (Verbal Report).  |                |

### **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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