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, 21 March 2022 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:

Item No. Agenda – Public Session

1	To receive apologies for absence (if any)	
2	Declarations of interests	
3	Minutes of the Audit and Risk Committee Meeting held on Monday 6 Dec 2021	5 - 14
4	Annual Report of the Senior Information Risk Owner	15 - 40
5	Internal Audit Charter - Annual Review	41 - 48
6	Internal Audit Plan - 2022-23	49 - 66
7	Internal Audit - Progress Report	67 - 74
8	Informing the Audit Risk Assessment 2021-22	75 - 110
9	Auditor Annual Report 2020-21	111 - 128
10	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
11	Audit and Risk Committee Work Plan 2021-2022	129 - 138

12 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 Paragraph 3 of the Schedule 12A to the Local
Government Act 1972 as amended by the Local Government
(Access to Information) (Variation) Order 2006."

Item No. Agenda – Private Session

- Training
 - [To receive Fraud Awareness Training Oliver Knight]
- 14 Private Meeting with Internal Auditors

Distribution:

David Barrie - Member, Catherine Miks - Chair, Peter Miller - Member, Charn Padda - Vice Chair, 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.

Agenda prepared by Kirsty Tuffin

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This agenda and supporting documents are also available electronically on the

West Midlands Fire Service Committee Management Information System

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