

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, 26 September 2022 at 12:00

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:

Agenda – Public Session

Item No.

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| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the Previous Audit and Risk Committee Meeting held on 06 June 2022 | 5 - 16 |
| 4 | Minutes of the Previous Audit and Risk Committee Meeting held on 18 July 2022 | 17 - 20 |
| 5 | Approach to be Taken in Respect of Immediate Detriment Cases Under the Sargeant McCloud Ruling | 21 - 24 |
| 6 | Statement of Accounts 2021-2022 | 25 - 136 |
| 7 | Treasury Management - Annual Report 2021-22 | 137 - 150 |
| 8 | Pensions Board - Appointment of Independent Chair | 151 - 158 |
| 9 | Update on Corporate Risk 6.1 - Business Continuity Arrangements | 159 - 174 |
| 10 | Pension Regulator Supervisory Review Report | 175 - 204 |
| 11 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |

13 **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

Item No.

14 **CIPFA Audit and Risk Committee Update No 36**

- 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, Rizwan Jalil - Vice Chair, Catherine Miks - Chair, Peter Miller - Member, 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.

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This agenda and supporting documents are also available electronically on the

[West Midlands Fire Service Committee Management Information System](#)