

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, 25 March 2019 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 14 January 2019 | 5 - 10 |
| 4 | WMFS Audit and Risk Committee Terms of Reference | 11 - 18 |
| 5 | WMFS Internal Audit Plan 2019-20 | 19 - 36 |
| 6 | WMFRA Audit Plan 2018-19 | 37 - 56 |
| 7 | Corporate Risk Update | 57 - 86 |
| 8 | Informing the Audit Risk Assessment WMFRA 2018-19 | 87 - 110 |
| 9 | Audit Progress Report and Sector Update | 111 -
126 |
| 10 | Audit and Risk Workplan 2018-2019 | 127 -
132 |
| 11 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |

Agenda – Private Session

12 Firefighters Scheme Advisory Board Employers Survey

- 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.

13 CIPFA Audit and Risk Committee Update

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14 Members Private Meeting with Internal Audit

Distribution:

Stephen Craddock - Member, Jasbinder Dehar - Member, Zafar Iqbal - Member, Kerry Jenkins - Vice Chair, Catherine Miks - Chairman

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