

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, 19 July 2021 at 10:30

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

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|----|---|----------------------|
| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the Audit and Risk Committee held on 07 June 2021 | 5 - 10 |
| 4 | Statement of Accounts 2020-2021 | 11 - 120 |
| 5 | Treasury Management 2020-21 | 121 -
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| 6 | Request For A Decision On Action To Be Taken In Respect Of Immediate Detriment Cases Under The McCloud_ Sargeant Ruling | 135 -
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| 7 | Minutes of the Pension Board on the 30 March 2021 | 141 -
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| 8 | Minutes of the Pension Board on the 09 June 2021 | 147 -
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| 9 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 10 | Audit and Risk Committee Work Plan 2021-2022 - Draft July 21 | 153 -
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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.

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