

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend the meeting of Audit Committee to be held on
Monday, 05 September 2016 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 Committee held on 25 July 2016 | 3 - 10 |
| 4 | Corporate Risk Update | 11 - 44 |
| 5 | Notification of Submission of the Annual Scheme Return to the Pension Regulator | 45 - 66 |
| 6 | Audit Committee Update for WMFRA | 67 - 80 |
| 7 | CIPFA Audit Committee Update | 81 - 82 |
| 8 | Audit Work Programme 2016-17 | 83 - 88 |
| 9 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |

Distribution:

Adam Aston - Member, Mohammed Idrees - Member, Robert Sealey - Member, Bally Singh - Member, Paul Singh - Member, Tersaim Singh - Chairman

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