

# 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 October 2020 at 10:30

to be held digitally via Microsoft Teams

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 on 27 July 2020     | <b>5 - 14</b>  |
| 4  | Audit and Risk Committee Terms of Reference                      | <b>15 - 22</b> |
| 5  | Treasury Management Mid Year Review 2020-21                      | <b>23 - 36</b> |
| 6  | Request from Dependant for the Reinstatement of a Widows Pension | <b>37 - 40</b> |
| 7  | The Remedy Report  | <b>41 - 52</b> |
| 8  | Audit Progress and Sector Update                                 | <b>53 - 70</b> |
| 9  | Internal Audit - Progress Report                                 | <b>71 - 78</b> |
| 10 | Update on Topical, Legal and Regulatory Issues (Verbal Report).  |                |
| 11 | Verbal Update on the Audit & Risk Work Programme                 |                |

**Distribution:**

David Barrie - Member, Manjit Gill - Vice Chair, Catherine Miks - Chair, Peter Miller - Member, Sybil Spence - Member

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net

This meeting of the West Midlands Fire and Rescue Authority will be held digitally via Microsoft Teams. 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).

**Agenda prepared by Stephen Timmington**

**Strategic Hub, West Midlands Fire Service**

**Tel: 0121 380 6680 email: [stephen.timmington@wmfs.net](mailto:stephen.timmington@wmfs.net)**

**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at [www.wmfs.net](http://www.wmfs.net)**