

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 04 June 2018 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 in contracts or other matters | |
| 3 | Minutes of the Audit Committee held on 26.3.08 | 3 - 8 |
| 4 | Governance Statement 2017-18 | 9 - 18 |
| 5 | Whistleblowing & RIPA 2018 | 19 - 40 |
| 6 | WMFS Internal Audit Annual Report 2017.18 - | 41 - 56 |
| 7 | Audit Committee Annual Report 2017.18- | 57 - 66 |
| 8 | Pension Board Amended Terms of Reference 2018.19 | 67 - 78 |
| 9 | Audit Committee Work Programme 2017-18 | 79 - 84 |
| 10 | Update on Corporate Risk
Verbal Update from Deputy Chief Fire Officer | |
| 11 | Audit Committee Update from External Auditors
Verbal Update | |
| 12 | Private Meeting with External Auditors
Grant Thornton | |
| 13 | Workshop for Members on Statement of Accounts 2017/18
Treasurer | |

Standing Item

14 Update on Topical, Legal and Regulatory Issues (Verbal Report).

Distribution:

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

Agenda prepared by Julie Connor

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This agenda and supporting documents are also available

Electronically on the West Midlands Fire Service website at

www.wmfs.net

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