

# 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 June 2023 at 10:30

to be held 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

### Item No.

- |    |  |           |
|----|--|-----------|
| 1  | To receive apologies for absence (if any)  |           |
| 2  | Declarations of interests  |           |
| 3  | Minutes of the Audit and Risk Committee Meeting held on 20 March 2023  | 5 - 16    |
| 4  | Corporate Risk Update  | 17 - 42   |
| 5  | Annual Internal Audit Report 2022-23   | 43 - 56   |
| 6  | Governance Statement 2022-23   | 57 - 66   |
| 7  | Monitoring Policies on Raising Concerns at Work - Whistle Blowing Policy and Regulation of Investigatory Powers Act 2000 | 67 - 92   |
| 8  | Pension Board Update   | 93 - 118  |
| 9  | Update on Topical, Legal and Regulatory Issues (Verbal Report).  |           |
| 10 | Audit and Risk Committee Work Plan 2022-2023   | 119 - 126 |
| 11 | Any other business<br>Discussion of any other business not on the agenda.  |           |
| 12 | Date of next meeting - Monday 24 July 2023   |           |

- 13 **Exclusion of the public and press**  
Chair to move:- "*That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Paragraph 3 of the Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.*"

## **Agenda – Private Session**

### **Item No.**

- 14 **Workshop for Members on Statement of Accounts 2022-2023**
- 15 **Committee Members Private Meeting with External Auditors**

### **Distribution:**

David Barrie - Member, Rizwan Jalil - Vice Chair, Catherine Miks - 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.

**Agenda prepared by Kirsty Tuffin**

**Strategic Hub, West Midlands Fire Service**

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**This agenda and supporting documents are also available electronically on the**

**[West Midlands Fire Service Committee Management Information System](#)**

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