

# 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, 07 December 2020 at 12:00

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 26 October 2020                                                          | <b>5 - 12</b>  |
| 4  | Request for a decision on action to be taken in respect of immediate detriment cases under the McCloud - Sargeant Ruling | <b>13 - 22</b> |
| 5  | Corporate Risk Report                                                                                                    | <b>23 - 38</b> |
| 6  | Annual Report of the Senior Information Risk Owner                                                                       | <b>39 - 66</b> |
| 7  | Verbal Update on Audit Progress - Grant Thornton                                                                         |                |
| 8  | Minutes of the Pensions Board on the 14 May 2020                                                                         | <b>67 - 72</b> |
| 9  | Minutes of the Pensions Board on the 30 July 2020                                                                        | <b>73 - 78</b> |
| 10 | Minutes of the Pensions Board on the 11 September 2020                                                                   | <b>79 - 84</b> |
| 11 | Draft Audit and Risk Work Plan 2020-2021                                                                                 | <b>85 - 92</b> |

**Distribution:**

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

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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**

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