

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, 14 January 2019 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 12 November 2018 | 3 - 12 |
| 4 | Internal Audit Progress Report 14 January 2019 | 13 - 20 |
| 5 | Internal Audit Charter 2019 | 21 - 26 |
| 6 | Audit and Risk Committee Update | 27 - 40 |
| 7 | Minutes of the Pensions Board held on 27 September 2018 | 41 - 56 |
| 8 | Minutes of the Pensions Board held on 12 December 2018 | 57 - 64 |
| 9 | Audit and Risk Workplan 2018-2019 | 65 - 70 |
| 10 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |

Distribution:

Stephen Craddock - Member, Jasbinder Dehar - Member, Zafar Iqbal - Member, Kerry Jenkins - Vice Chair, Catherine Miks - Chairman

Agenda prepared by Julie Connor

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