

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 September 2017 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 24 July 2017 | 3 - 8 |
| 4 | Audit Committee Update | 9 - 22 |
| 5 | Corporate Risk Update | 23 - 72 |
| 6 | Minutes of the Pension Board held on 20 July 2017 | 73 - 78 |
| 7 | Pension Board Amended Terms of Reference Covering Report 2017.18 | 79 - 90 |
| 8 | Pension Board Annual Report Covering Report 2016.17 | 91 - 102 |
| 9 | Audit Committee Work Programme | 103 - 106 |

Standing Item

- 10** 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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