WEST MIDLANDS FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE WORK PROGRAMME 2017/18

Date of Meeting	Item	Responsible Officer	Completed
	2017		
24 July	Audit Findings 2016/17	Grant Thornton	
	Statement of Accounts 2016/17 (Approval)	Grant Thornton	
	Treasury Management Annual Report 2016/17	Treasurer	
	Minutes of the Audit Committee held on 12 June 2017	Democratic Officer	
	Audit Committee Draft Work Plan 2017/18	Democratic Officer	
4 September	Corporate Risk Six Monthly Report	Director of Service Support	
	Audit Committee Update	Grant Thornton	
	Minutes of the Audit Committee held on 24 July 2017	Democratic Officer	
	Minutes of the Pension Board held on 20 July 2017 Work Programme 2017/18	Democratic Officer	

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(Official – WMFS – Public)

18 September [Authority]	Audit Findings 2016/17	Grant Thornton
. ,,	Statement of Accounts 2016/17 (note)	Treasurer
13 November	Treasury Management – Mid year review 2017/18	Treasurer
	Briefing on ESMCP	DCFO
	Annual Audit Letter 2016/17	Grant Thornton
	Audit Committee Update	Grant Thornton
	Internal Audit Progress Report	Audit Manager
	Assessment of Good Practice and Effectiveness	Audit Manager
	Pensionability of Temporary Allowance – Flexibility Allowance (Falls Response)	DCFO
	The Pension Regulator - Scheme Returns 31 March 2017 - Firefighter Pension Schemes	DCFO
	Minutes of the Audit Committee held on 4	Democratic
	September 2017	Officer
	Audit Committee Work Plan	Democratic
		Officer
19 December	Minutes of the Audit Committee held on 13 November 2017	
	Decision on Qualifying Injury	DCFO

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	2018	
15 January 2018	Minutes of the Audit Committee held on 19 December 2017	Democratic Officer
	Internal Audit Progress Report	Audit Manager
	Internal Audit Charter – Annual Review	Audit Manager
	Audit Committee Update	Grant Thornton
	Assessment of Good Practice and Effectiveness	Audit Manager
	Audit Committee Work Plan	Democratic Officer
26 March 2018	Audit Committee Update Communication with the Audit Committee for WMFRA	Grant Thornton Grant Thornton
	Audit Plan 2017/18	Grant Thornton
	Internal Audit Plan 2017/18 Audit Committee Terms of Reference	Audit Manager Audit Manager
	External Audit Work Programme and Scale of Fees	Director of Service Support
	Corporate Risk Report Six Monthly Update	Director of Service Support

	Minutes of the Pensions Board held on 19 February 2018	Pensions Board Representative
	Minutes of the Audit Committee held on 15 January 2018	Democratic Officer
	Audit Committee Work Plan	Democratic Officer
	Committee Members' Private meeting with Internal Auditors (to follow Committee)	Audit Manager
4 June 2018	Annual Internal Audit Report 2017/18	Audit Manager
2010	Governance Statement 2017/18	Treasurer Monitoring
	Monitoring Policies and RIPA	Officer/Director of
	(Annual Whistleblowing Report) Annual Report of the Audit Committee for approval	Service Support Chair
	Audit Committee – Verbal Update	Grant Thornton
	Minutes of the Audit Committee held on 26 March 2018	Democratic Officer Democratic
	Audit Committee Work Plan	Officer
	Committee Members' Private meeting with External Auditors	Grant Thornton
	Workshop for Members on Statement of Accounts 2017/18	Treasurer

25 June 2018 [Authority]	Governance Statement 2017/2018	Treasurer
. ,,	Audit Committee – Terms of Reference, Annual Review (will now be reported to the Authority's AGM)	Audit Manager
	Annual Report of the Audit Committee 2017/18	Chair
23 July 2018	Audit Findings 2017/18	Grant Thornton
(Audit Committee 2018/19)	Statement of Accounts 2017/18 (Approval)	Grant Thornton
	Treasury Management Annual Report 2017/18	Treasurer
	Audit Committee Draft Work Plan 2018/19	Democratic Officer