



**West Midlands
Combined Authority**

Audit, Risk & Assurance Committee

Date: Monday 14 January 2019

Time: 10.00 am **Public meeting** Yes

Venue: Room 116, West Midlands Combined Authority, 16 Summer Lane, Birmingham, B19 3SD

Membership

David Lane (Chair)

Councillor Adam Aston

Councillor Tom Baker-Price

Councillor Richard Brown

Councillor Kerrie Carmichael

Councillor Craig Collingswood

Councillor Stephen Craddock

Sean Farnell

Councillor Michael Gough

Councillor John Kraujalis

Councillor John O'Shea

Councillor Alexander Phillips

Councillor June Tandy

Councillor Vera Waters

Dudley Metropolitan Borough Council

Worcestershire Non-Constituent Authorities

Coventry City Council

Sandwell Metropolitan Borough Council

City of Wolverhampton Council

Walsall Metropolitan Borough Council

Coventry & Warwickshire LEP

Solihull Metropolitan Borough Council

Staffordshire Non-Constituent Authorities

Birmingham City Council

Shropshire Council

Nuneaton & Bedworth Borough Council

Walsall Metropolitan Borough Council

Quorum for this meeting shall be nine members.

If you have any queries about this meeting, please contact:

Contact Tanya Patel, Governance Services Officer

Telephone 0121 214 7689

Email Tanya.Patel@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages	Time
Meeting Business Items				
1.	Apologies for Absence	Chair	None	10:00
2.	Declarations of Interest Members are reminded of the need to declare any disclosable pecuniary interests they have in an item being discussed during the course of the meeting. In addition, the receipt of any gift or hospitality should be declared where the value of it was thought to have exceeded £25 (gifts) or £40 (hospitality).	Chair	None	
3.	Chair's Remarks	Chair	None	
4.	Minutes of the meeting held on 12 November 2018	Chair	1 - 8	
5.	Matters Arising	Tanya Patel	None	
6.	Forward Plan	Tanya Patel	9 - 10	
Business Items for Noting/Approval				
7.	Internal Audit Update	Peter Farrow	11 - 26	10:15
8.	Draft Internal Audit Plan 2019 - 2020	Peter Farrow	27 - 44	10:35
9.	Health & Safety Internal Audit Update	Ben Gittings	45 - 56	10:50
10.	Assurance Report - Arm's Length Companies: Assurance & Governance Arrangements	Joti Sharma	57 - 62	11:00
11.	WMCA Strategic Risk Register	Joti Sharma	63 - 74	11:10
12.	External Audit Plan	Grant Patterson	75 - 94	11:20
13.	Investment Portfolio Governance Audit Update 2018	Sukhy Dhanoa	95 - 104	11:30
14.	Update on the consultation from the Transfer of West Midlands Police & Crime Commissioner Functions	Tim Martin	105 - 110	11:40
15.	Update on the Transfer of West Midlands Fire Service Governance	Tim Martin	111 - 114	11:45

16.	Financial Monitoring Report 2018/19	Linda Horne	115 - 132	11:50
Date of Next Meeting				
17.	Monday 15 April 2019 at 2.00pm	Chair	None	12:00