West Midlands Combined Authority

# Audit, Risk & Assurance Committee

**Date:** Tuesday 24 September 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 Ahmad Bostan | Sandwell Metropolitan Borough Council |
| Councillor Alan Butt | City of Wolverhampton Council |
| Sean Farnell | Coventry & Warwickshire LEP |
| Councillor Michael Gough | Solihull Metropolitan Borough Council |
| Councillor Fred Grindrod | Birmingham City Council |
| Councillor John Kraujalis | Staffordshire Non-Constituent Authorities |
| Councillor Ram Lakha | Coventry City Council |
| Councillor Alexander Phillips | Shropshire Council |
| Councillor June Tandy | Nuneaton & Bedworth Borough Council |
| Councillor Alan Taylor | Dudley Metropolitan Borough Council |
| Councillor David Thain | Worcestershire Non-Constituent Local Authorities |
| Councillor Vera Waters | 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<br>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. | Appointment of Vice Chair | Tim Martin | None | |
| 4. | Minutes of the meeting held on 21 June 2019 | Chair | 1 - 6 | |
| 5. | Chair's Remarks | Chair | None | |
| 6. | Matters Arising<br>• Whistleblowing<br>• Mayoral Elections 2020 Preperations | Tim Martin | None | |
| 7. | Forward Plan | Tanya Patel | 7 - 8 | |
| **Business Items for Noting/Approval** | | | | |
| 8. | Internal Audit Update | Peter Farrow | 9 - 70 | 10:10 |
| 9. | Equal Pay Audit and Gender Pay Gap Update | Anna Sirmoglou | 71 - 74 | 10:25 |
| 10. | Investment Programme Governance Audit Update | Sukhy Dhanoa | 75 - 92 | 10:40 |
| 11. | WMCA Financial Monitoring 2019/20 | Linda Horne | 93 - 112 | 10:55 |
| 12. | WMCA Corporate Services Review | Sam Webster | 113 - 116 | 11:05 |
| 13. | Capacity and Capability - Risks and Mitigations | Tracy Walters | 117 - 122 | 11:20 |
| 14. | Strategic Risk Register | Loraine Quibell | 123 - 130 | 11:35 |
| 15. | Data Protection and Data Processing | Gurmit Sangha | 131 - 138 | 11:50 |
| **Date of Next Meeting** | | | | |
| 16. | Tuesday 12 November 2019 at 10.00am | Chair | None | 12:00 |