

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.	Minutes - 18 January 2021	Chair	1 - 6	
4.	Chair's Remarks	Chair	None	
5.	Matters Arising <ul style="list-style-type: none"> • Recruitment of new Independent Member / Chair • Overview & Scrutiny Committee Mayoral Question Time: Budget – Response from the Mayor to recommendations presented to the WMCA Board on 13 November 2020 	Dan Essex Chair	None	
6.	Forward Plan	Tanya Patel	7 - 8	
Business Items for Noting / Approval				
7.	Quarterly Programme Assurance Update Report	Fiona Bebbington	9 - 14	10:15
8.	Strategic Risk Register	Victoria Harman	Verbal Report	10:25
9.	Assurance Report - Arm's Length Companies: Assurance & Governance Arrangements	Lorraine Quibell	15 - 22	10:35
10.	Midland Metro Limited Accounts 2019 / 20	Linda Horne	23 - 54	10:45
11.	Internal Audit Plan 2021-2022	Peter Farrow	55 - 70	10:55
12.	Internal Audit Update - March 2021	Peter Farrow	71 - 76	11:05
13.	Informing the Audit Risk Assessment 2020/21 for West Midlands Combined Authority	Grant Thornton	77 - 112	11:15

14.	Adoption of a Revised Code of Conduct for the Mayor and Members of the Combined Authority	Tim Martin	113 - 132	11:25
15.	Update on Cyber Security & ICT Processes	Jason Danbury	133 - 136	
16.	Exclusion of the Public and Press [That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information as specified in the paragraphs of the Act.]	Chair	None	
17.	Update on Cyber Security & ICT Processes	Jason Danbury	Verbal Report	11:40
18.	Investigations and Whistleblowing Update	Tim Martin	137 - 142	11:45
19.	ATG Administration	Tim Martin	Verbal Report	11:50
Date of Next Meeting				
20.	Monday 19 April 2021 at 10.00am	Chair	None	