

AGENDA

No.	Item	Presenting	Pages	Time
Meeting Business Items				
1.	Apologies for Absence	Chair	None	10:30
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 (if any)	Chair	None	
Business Items for Noting/Approval				
4.	Minutes - 2 November 2021	Chair	1 - 8	10:35
5.	Matters Arising	Chair	Verbal Report	
6.	Forward Plan	Chair	9 - 10	10:40
7.	WMCA Strategic Risk Register	Victoria Harman	11 - 26	10:45
8.	Covid-19 Revenue and Capital Costs	Linda Horne	27 - 30	10:55
9.	2022/23 Treasury Management -Policy, Strategy and Practices	Mark Finnegan	31 - 50	11:05
10.	Appointment of External Auditors	Linda Horne	51 - 56	11:15
11.	Internal Audit Update	Peter Farrow	57 - 64	11:25
12.	Draft 2022/23 Internal Audit Plan	Peter Farrow	65 - 78	11:35
13.	Exclusion of the Public and Press To pass the following resolution: 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 relating to the financial or business affairs of any particular person (including the authority holding that information)	Chair	None	11:45

14.	Update on Midland Metro Track Replacement	Anne Shaw/ Satish Mistry	Verbal Report	
Date of Next Meeting- 12 April 2022				