



**West Midlands
Combined Authority**

Audit, Risk & Assurance Committee

Date: Tuesday 12 April 2022

Time: 10.00 am **Public meeting** Yes

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

Membership

Mark Smith (Chair)

Councillor Ram Lakha OBE (Vice-Chair)

Councillor Tom Baker- Price

Councillor Nick Bardsley

Councillor Dave Borley

Councillor Alan Butt

Councillor Gary Flint

Councillor John Kraujalis

Councillor Ken Meeson

Councillor Charn Padda

Councillor Carl Rice

Kate Shaw

Councillor Hayden Walmsley

Coventry City Council

Worcestershire Non- Constituent Authorities

Shropshire Council Non- Constituent Authorities

Dudley Metropolitan Council

City of Wolverhampton Council

Walsall Metropolitan Borough Council

Staffordshire Non-Constituent Authorities

Solihull Metropolitan Borough Council

Sandwell Metropolitan Borough Council

Birmingham City Council

Greater Birmingham & Solihull Local Enterprise Partnership

Warwickshire Non- Constituent Authorities

The quorum for this meeting shall be nine members.

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

Contact Wendy Slater, Senior Governance Services Officer

Telephone 07557 831344

Email wendy.slater@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages	Time
Meeting Business Items				
1.	Apologies for Absence	Chair	None	
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	
Business Items for Noting/Approval				
4.	Minutes - 18 January 2022	Chair	1 - 6	
5.	Matters Arising	Chair	None	
6.	Equity & Inclusion Scheme 2022-24	Anna Sirmoglou	7 - 10	
7.	Delivery of the Annual Business Plan	Fiona Bebbington	11 - 50	
8.	WMCA Strategic Risk Update	Peter Astrella	51 - 70	
9.	Single Assurance Framework -Assurance Performance Report October to March 2022	Joti Sharma	71 - 80	
10.	Internal Audit Annual Report	Peter Farrow/Sandra Kalyan	81 - 126	
11.	2022/23 Internal Audit Plan	Peter Farrow/Sandra Kalyan	127 - 142	
12.	Annual Auditor's Report on West Midlands Combined Authority 2020/21	Grant Thornton	143 - 168	
13.	West Midlands Combined Authority External Audit Plan 2020/21	Grant Thornton	169 - 226	
14.	Draft Annual Governance Statement for 2021/22	Jayne Middleton	227 - 242	
15.	Exclusion of the Public and Press To pass the following resolution: That in accordance with Section 100A(4) of the	Chair	None	

	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)			
16.	Cyber Essentials Update	Chair	Verbal Report	
Date of Next Meeting - To be advised				