



**West Midlands
Combined Authority**

Audit, Risk & Assurance Committee

Date: Tuesday 4 October 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 Peter Allen

Councillor Dave Borley

Councillor Craig Collingswood

Councillor Ken Meeson

Councillor Ram Mehmi

Councillor Yvonne Mosquito

Councillor Nick Bardsley

Councillor Mike Sutherland

Councillor Richard Baxter-Payne

Councillor Tom Baker- Price

Coventry City Council

Sandwell Metropolitan Borough Council

Dudley Metropolitan Council

City of Wolverhampton Council

Solihull Metropolitan Borough Council

Walsall Metropolitan Borough Council

Birmingham City Council

Shropshire Council Non- Constituent Authorities

Staffordshire non-constituent authorities

Warwickshire Non-Constituent Authorities

Worcestershire 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	10:00
2.	Declarations of Interest (if any) 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.	Notification of Substitutes	Chair	None	
4.	Chair's Remarks	Chair	None	
5.	Minutes - 7 July 2022	Chair	1 - 6	10:05
6.	Matters Arising	Chair	None	10:10
Business Items for Noting/Approval				
7.	Forward Plan	Chair	7 - 8	10:15
8.	Public Sector Audit Appointments: Audit Quality Monitoring Report 2021	Linda Horne/Louise Cowen	9 - 14	10:20
9.	WMCA Audit Progress Report and Sector Update	Linda Horne/ Grant Thornton	15 - 34	10:30
10.	Heath & Safety Annual Update	Ben Gittings	35 - 44	10:35
11.	Strategic Risk Update	Peter Astrella	45 - 66	10:50
12.	Single Assurance Framework - Assurance Performance Report - April to August 2022	Joti Sharma	67 - 122	11:05
13.	Internal Audit Update - October 2022	Peter Farrow/ Sandra Kaylan	123 - 128	11:20
14.	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	Chair	None	

	person (including the authority holding that information)			
15.	Whistleblowing Investigation - Adult Education Services	Peter Farrow/Satish Mistry	129 - 160	11:25
16.	Whistleblowing Investigation - Housing	Satish Mistry & Andrew Round (CBRE Ltd)	To Follow	11:30
Date of Next Meeting -15 November 2022				