

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	
4.	Minutes - 24 January 2023	Chair	1 - 10	
5.	Matters Arising	Chair	None	
Business Items for Noting/Approval				
6.	Strategic Risk Register	Peter Astrella	11 - 26	
7.	Single Assurance Framework - Assurance Performance Report -October to December 2022	Joti Sharma	27 - 36	
8.	Internal Audit Update - March 2023	Peter Farrow	37 - 80	
9.	Internal Audit Plan 2023/24	Lorraine Quibell	81 - 88	
10.	WMCA Response to Audit Findings Report for the Year Ending 31 March 2022	Linda Horne	89 - 98	
11.	WMCA External Audit Plan for 2022/23	Grant Thornton/Linda Horne	99 - 158	
12.	Draft Annual Governance Statement	Helen Edwards	159 - 176	
13.	Government Response to Local Audit Framework : Technical Consultation	Louise Cowen	177 - 182	
14.	Terms of Reference - Audit, Risk and Assurance Committee	Helen Edwards	183 - 192	
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.	Internal Audit Report - Cyber Security	Peter Farrow	193 - 210	
Date of Next Meeting - To be advised				