



**West Midlands
Combined Authority**

Audit, Risk & Assurance Committee

Date: Wednesday 19 July 2023

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 Karen Ashley

Councillor Nick Bardsley

Councillor Richard Baxter-Payne

Councillor Dave Borley

Councillor Jaspreet Jaspal

Councillor Brigid Jones

Councillor Leslie Kaye

Councillor Ram Lakha OBE

Councillor Rose Martin

Councillor Liam Preece

Lisa Ritchie

Worcestershire Non-Constituent Authorities

Shropshire Council Non- Constituent Authorities

Warwickshire Non-Constituent Authorities

Dudley Metropolitan Council

City of Wolverhampton Council

Birmingham City Council

Solihull Metropolitan Borough Council

Coventry City Council

Walsall Metropolitan Borough Council

Sandwell Metropolitan Borough Council

Business Representative

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.	Welcome & Introductions	Chair	None	
2.	Apologies for Absence (if any)	Chair	None	
3.	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	
4.	Chair's Remarks (if any)	Chair	None	
5.	Appointment of Vice-Chair	Chair	None	
6.	Minutes - 18 April 2023	Chair	1 - 8	
7.	Matters Arising	Chair	None	
8.	Terms of Reference - to note	Chair	9 - 14	
9.	Internal Audit Annual Report 2022/23	Peter Farrow	15 - 46	
10.	Transport Programme Capital Governance Review (TfWM)	Helen Edwards	47 - 50	
11.	WMCA Strategic Risk Update	Peter Astrella	51 - 66	
12.	Single Assurance Framework Assurance Performance Report - January to March 2023	Joti Sharma	67 - 78	
13.	Treasury Management Outturn Report 2022/23	Mark Finnegan	79 - 90	
14.	Auditor's Annual Report on West Midlands Combined Authority 2021/22	Linda Horne/ Grant Thornton	91 - 118	
15.	Presentation : Overview of WMCA's Budget 2023/24	Louise Cowen	119 - 142	
16.	Forward Plan	Chair	143 - 144	
Items of Private Business				

17.	<p>Exclusion of the Public and Press</p> <p>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)</p>	Chair	None	
18.	Information Assurance Update Report	Jason Danbury	145 - 150	
Date of Next Meeting - 4 October 2023				