



**West Midlands
Combined Authority**

Audit, Risk & Assurance Committee

Date: Monday 4 December 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 two thirds of its membership.

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 (if any)	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	10:02
3.	Chair's Remarks (if any)	Chair	None	10:03
4.	Minutes - 4 October 2023	Chair	1 - 8	10:05
5.	Action List	Chair	9 - 10	10:10
6.	Annual Accounts 2022/ 23 for West Midlands Combined Authority (a) Annual Accounts for 2022/23 for the WMCA (covering report) (b) WMCA Financial Report (c) Audit Findings (d) Auditor's Annual Report	Linda Horne /Grant Thornton	11 - 206	10:15
7.	Treasury Management Mid-Year Report 2023/24	Mark Finnegan	207 - 222	10:55
8.	Internal Audit Report	Lorraine Quibell	223 - 240	11:10
9.	Financial Due Diligence Checks on Suppliers in response to Rail Package Package 1	Linda Horne	241 - 246	11:25
10.	Assurance Performance Report -July to September 2023	Joti Sharma	247 - 256	11:35
11.	Forward Plan	Chair	257 - 258	11:45
12.	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)			
13.	Update on Whistleblowing Claims	Loraine Quibell	259 - 262	11:50

Date of Next Meeting- 30 January 2024