



**West Midlands
Combined Authority**

Audit, Risk & Assurance Committee

Date: Tuesday 30 January 2024

Time: 10.30 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 (Vice-Chair)

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	10:30
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	10:32
3.	Chair's Remarks (if any)	Chair	None	10:33
4.	Minutes - 4 December 2023	Chair	1 - 6	10:35
5.	Action List	Chair	7 - 8	10:40
6.	Summary of WMCA's Budget 2024/25	Linda Horne	9 - 24	10:45
7.	Update on Statutory Accounts	Louise Cowen	Verbal Report	10:55
8.	Strategic Risk Register Update	Linda Horne/Peter Astrella	25 - 54	11:05
9.	2024/25 Treasury Management Policy, Strategy and Practices	Linda Horne/ Mark Finnegan	55 - 82	11:20
10.	Information Governance Annual Report	Gurmit Sangha	83 - 90	11:35
11.	Internal Audit Update	Lorraine Quibell	91 - 132	11:45
12.	Forward Plan	Chair	133 - 134	11:55
Date of Next Meeting -11 March 2023				