



**West Midlands
Combined Authority**

Audit, Risk & Assurance Committee

Date: Monday 11 March 2024

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 Karen Ashley

Councillor Nick Bardsley

Councillor Richard Baxter-Payne

Councillor Dave Borley

Councillor Jaspreet Jaspal

Councillor Brigid Jones

Councillor Leslie Kaye

Councillor Rose Martin

Councillor Liam Preece

Lisa Ritchie

Coventry City Council

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

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	
3.	Chair's Remarks (if any)	Chair	None	10:03
4.	Minutes -30 January 2024	Chair	1 - 8	10:08
5.	Health & Safety Annual Update	Ben Gittings	9 - 20	10:10
6.	Single Assurance Framework - Assurance Performance Report -October to December 2023	Joti Sharma	21 - 30	10:25
7.	Internal Audit Update	Lorraine Quibell	31 - 64	10:40
8.	Draft Annual Governance Statement	Helen Edwards	65 - 82	11:00
9.	Overview of WMCA's Arm's Length Companies	Helen Edwards	83 - 92	11:10
10.	Audit, Risk and Assurance Committee - Terms of Reference	Julia Cleary	93 - 106	11:30
11.	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 person (including the authority holding that information)	Chair	None	
12.	Transport Governance Capital Programme Governance Review	Helen Edwards	107 - 110	11:45
Date of Next Meeting -To be Advised				