

AUDIT, RISK AND ASSURANCE COMMITTEE

COMMITTEE MEETING		REPORT AND AUTHOR	AGENDA BRIEFING MEETING	
<i>Date of Meeting</i>	<i>Date Final Reports to be submitted to Governance Services</i>		<i>Date of Meeting</i>	<i>Draft reports for send out</i>
4 December	23 November	<ul style="list-style-type: none"> • Internal Audit Report (Helen Edwards) • Assurance Performance Report (Joti Sharma) • Transport Programme Capital Governance Review (TfWM) Findings (Helen Edwards) • WMCA Annual Accounts 2022/23 (Linda Horne) • Treasury Management Mid- Year Report (Mark Finnegan) 	14 November	9 November
30 January 2024	19 January	<ul style="list-style-type: none"> • Internal Audit Report (Helen Edwards) • 2024/25 Treasury Management Policy, Strategy and Practices (Mark Finnegan) • Draft Internal Audit Plan (Helen Edwards) • Strategic Risk Register (Peter Astrella) 	16 January	11 January
11 March 2024	29 February	<ul style="list-style-type: none"> • Internal Audit Report (Helen Edwards) • Assurance Performance Report (Joti Sharma) • Annual Health & Safety Report (Ben Gittings) 	23 February	20 February