

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>
30 January 2024	19 January	<ul style="list-style-type: none"> • Internal Audit Report (Helen Edwards) • Transport Programme Capital Governance Review (TfWM) Findings (Helen Edwards) • 2024/25 Treasury Management Policy, Strategy and Practices (Mark Finnegan) • Draft Internal Audit Plan (Helen Edwards) • Strategic Risk Register (Peter Astrella) • Draft Internal Audit Plan (Julia Cleary) • Annual Report Information Governance (Helen Edwards) 	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) • Approval of Draft Internal Audit Plan (Helen Edwards) 	23 February	20 February

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		<ul style="list-style-type: none"> • Annual Governance Statement (Helen Edwards) • Update on WMCA's Arm's Length Companies (Helen Edwards) 		
Items for future meetings		<ul style="list-style-type: none"> • Annual Report on Equalities (Linda Horne) 		