



West Midlands
Combined Authority

Audit, Risk and Assurance Committee Action List 2024-25

Date of meeting	Minute No. / Item	Action	Owner	Scheduled Completion Date
30.09.24	24. Independent Transport Review Update	Circulation of the Independent Transport Review scope document to members of ARAC.	Craig Evans	ACTION COMPLETED 21.10.24
15.07.24	7. Work Programme	Amend January 2025 ARAC meeting due to Holocaust Memorial Day to 3 February 2025.	Craig Evans	ACTION COMPLETED 30.09.24
15.07.24	9. WMCA External Audit Plan 2023/24	Risks of significant Value for Money (VfM) weaknesses key recommendations. ARAC to revisit previous years recommendations to consider from the previous years audit to ensure recommendations being addressed.	Chair	ACTION COMPLETED 18.11.24 30.09.24 - To be discussed on 18 November 2024 ARAC meeting during Grant Thornton's 'FY2024 External Audit Findings' agenda item.
15.07.24	10. WMCA Revenue Budget and Capital Programme Summary 2024/25	Circulate WMCA Board papers to ARAC for oversight of finance papers prior to each WMCA Board meeting.	Craig Evans	ACTION COMPLETED 30.09.24
15.07.24	10. WMCA Revenue Budget and Capital	Circulate WMCA Budget 2024/25 presentation slides that were	Craig Evans	ACTION COMPLETED 30.09.24

	Programme Summary 2024/25	provided at the WMCA Member Induction Session in June 2024		
04.10.23	32. Summary of WMCA's Arm's Length Companies.	Regular update report to be submitted (quarterly or half yearly suggested).	Helen Edwards	ACTION COMPLETED 11.03.24