AUDIT, RISK AND ASSURANCE COMMITTEE				
COMMITTEE MEETING		**REPORT AND AUTHOR**	**AGENDA BRIEFING MEETING**	
Date of Meeting	*Date Final Reports to be submitted to Governance Services*		*Date of Meeting*	*Draft reports for send out*
15 November 2022	**4 November**	• Internal Audit Report (Peter Farrow) • Treasury Management Mid-Year Report 2022/23 (Mark Finnegan) • WMCA Annual Accounts (Linda Horne) • External Audit Report (Grant Thornton) • Midland Metro Annual Accounts (Linda Horne) • Terms of Reference (Satish Mistry) • Government Response to Local Audit Framework : Technical Consultation (Louise Cowen) • Balfour Beatty Report (Linda Horne/Satish Mistry)	**1 November**	**27 October**
24 January 2023	**13 January**	• Internal Audit Report (Peter Farrow) • Draft 2023/24 Internal Audit Plan (Peter Farrow) • Strategic Risk Register (Peter Astrella) • Treasury Management Strategy Statement 2023/24 (Mark Finnegan • **Treasury Management Training for ARAC Members pre- ARAC meeting (TBC)**	**10 January**	**5 January**

AUDIT, RISK AND ASSURANCE COMMITTEE				
COMMITTEE MEETING		**REPORT AND AUTHOR**	**AGENDA BRIEFING MEETING**	
Date of Meeting	*Date Final Reports to be submitted to Governance Services*		*Date of Meeting*	*Draft reports for send out*
18 April 2023	**5 April (due to Easter public hols)**	- Annual Audit Report (Peter Farrow) - Draft Annual Governance Statement (Satish Mistry) - Strategic Risk Register (Peter Astrella) - Final Internal Audit Plan 2023/24 (Peter Farrow) - Assurance Report (Joti Sharma)	**30 March**	**27 March**