

# **CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE**



**18 NOVEMBER 2022 – 11.00AM**

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TRAINING & ADMINISTRATION HUB, ENDEAVOUR HOUSE, QUEENS MEADOW  
BUSINESS PARK, HARTLEPOOL, TS25 5TH

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## **MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -**

HARTLEPOOL	Councillors Angela Falconer Leisa Smith
MIDDLESBROUGH	Councillors Teresa Higgins, Jon Rathmell
REDCAR & CLEVELAND	Councillors Billy Ayre, Julie Craig, Martin Fletcher
STOCKTON ON TEES	Councillors Luke Frost, Steve Matthews
INDEPENDENT PERSONS	Messrs Steve Harwood, Paul McGrath

# **A G E N D A**

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF MEMBERS INTERESTS
3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 26 AUGUST 2022
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 4.1 Organisational Performance Report April – September 2022
  - 4.2 Annual Statement of Assurance 2021/22
  - 4.3 Internal Audit Progress Report
  - 4.4 Review of the Corporate Risk Register
  - 4.5 Progress Against Revenue & Capital Budgets 2022/23
5. TO RECEIVE THE REPORT OF THE TREASURER
  - 5.1 The 2021/22 Financial Report and Draft Audit Completion Report
6. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL