

**CLEVELAND FIRE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE
EXTRAORDINARY MEETING**



19 APRIL 2024 – 11.00AM

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -

HARTLEPOOL	Councillor – Ashton
MIDDLESBROUGH	Councillors – Hussain, Kabuye, McCabe
REDCAR & CLEVELAND	Councillors – Kay, Taylor
STOCKTON ON TEES	Councillors – Beall, Gardner, Houghton
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 23 FEBRUARY 2024
4. TO CONSIDER THE REPORTS OF THE TREASURER AND MAZARS
 - 4.1 The Final 2022/23 Financial Report and the Audit Completion Report
5. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL