

**CLEVELAND FIRE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE**



19 NOVEMBER 2021 - 11.00AM

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -

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|---------------------|---|
| HARTLEPOOL | Councillors Tom Cassidy, Ben Clayton |
| MIDDLESBROUGH | Councillors Naweed Hussain, TBC, Jon Rathmell |
| REDCAR & CLEVELAND | Councillors Billy Ayre, Adam Brook, Cliff Foggo |
| STOCKTON ON TEES | Councillor 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 27 AUGUST 2021
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Organisational Performance & Efficiency Report April – September 2021
 - 4.2 Annual Statement of Assurance
 - 4.3 Internal Audit Progress Report
 - 4.4 Progress Against Revenue and Capital Budgets 2021/22
5. TO RECEIVE THE REPORTS OF THE TREASURER
 - 5.1 External Auditor Appointment
 - 5.2 The Final 2020/21 Financial Report and Audit Completion Report
6. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL