

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



21 AUGUST 2026 – 11.00AM

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -

HARTLEPOOL	Councillors – Smith, Wiley
MIDDLESBROUGH	Councillors – Hussain, Kabuye
REDCAR & CLEVELAND	Councillor – Kay
STOCKTON ON TEES	Councillors – Beall (Chair), Gardner, Houghton, Sherris
INDEPENDENT PERSONS	Mr Dennis Hall
	Mr Steve Harwood

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 JUNE 2026
4. TO RECEIVE THE REPORTS OF MAZARS
 - 4.1 Audit Strategy Memorandum
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Key Performance Indicators 2026/27 - Q1
 - 5.2 Internal Audit Progress Report 2026/27
 - 5.3 Review of the Corporate Risk Register
 - 5.4 Progress Against Revenue and Capital Budgets 2026/27
6. TO RECEIVE THE REPORT OF THE TREASURER
 - 6.1 The 2025/26 Financial Report (including the Statement of Accounts and Annual Governance Statement)
 - 6.2 Treasury Management Strategy Review 2026/27
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED

OFFICIAL