

**CLEVELAND FIRE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE**



21 FEBRUARY 2025 – 11.00 AM

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -

HARTLEPOOL	Councillor – Allen
MIDDLESBROUGH	Councillors – Hussain, Kabuye
REDCAR & CLEVELAND	Councillors – Kay, Ovens (Chair), Taylor
STOCKTON ON TEES	Councillors – Beall, Sherris, Houghton (Vice Chair)
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 22 NOVEMBER 2024
4. TO RECEIVE THE REPORTS OF FORVIS MAZARS
 - 4.1 Audit Completion Report – to follow
 - 4.2 Auditors' Annual Report – to follow
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Organisational Performance & Efficiency Report Q3 (April to December 2024)
 - 5.2 Corporate Risk Register Review
 - 5.3 Internal Audit Progress Report
 - 5.4 Progress Against Revenue & Capital Budgets
6. TO RECEIVE THE REPORT OF THE TREASURER
 - 6.1 Internal Audit Plan 2025/26
 - 6.2 Treasury Management Strategy 2025/26
 - 6.3 Review of the Anti-Fraud and Anti-Corruption Strategy
7. TO RECEIVE THE REPORT OF THE LEGAL ADVISER & MONITORING OFFICER
 - 7.1 Strengthening the Standards and Conduct Framework for Local Authorities in England – Open Consultation
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL