

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



21 NOVEMBER 2025 – 11.00 AM

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -

HARTLEPOOL	Councillor – Wallace
MIDDLESBROUGH	Councillors – Hussain, Kabuye, McCabe
REDCAR & CLEVELAND	Councillors – Kay
STOCKTON ON TEES	Councillors – Beall (Chair), Gardner, Houghton, Sherris
INDEPENDENT PERSON	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 22 AUGUST 2025
4. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER, TREASURER AND LEGAL ADVISER & MONITORING OFFICER
 - 4.1 Governance Review
5. TO RECEIVE THE REPORT OF FORVIS MAZARS
 - 5.1 Draft Auditor's Annual Report 2024/25
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Organisational Performance & Efficiency Report 2025/26 (Q2)
 - 6.2 Annual Statement of Assurance 2024/25
 - 6.3 Internal Audit Progress Report
 - 6.4 Review of the Corporate Risk Register
 - 6.5 Progress Against Revenue & Capital Budget 2025/26 (Q2)
 - 6.6 Community Risk Management Plan (CRMP) 2026-30 update
7. TO RECEIVE THE REPORT OF THE TREASURER
 - 7.1 Treasury Management Strategy 2026/27 (including 2024/25 Outturn and Second Quarter Review Update)

OFFICIAL

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8. TO RECEIVE THE REPORT OF THE LEGAL ADVISER & MONITORING OFFICER
 - 8.1 Public Authority (Accountability) Bill 2025
9. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED