

**CLEVELAND FIRE AUTHORITY  
AUDIT & GOVERNANCE COMMITTEE**



**22 NOVEMBER 2024 - 11.00AM**

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

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**MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -**

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|---------------------|---|
| 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 23 AUGUST 2024
4. TO RECEIVE THE REPORT OF FORVIS MAZARS
  - 4.1 2023/24 Audit Strategy Memorandum
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 5.1 Organisational Performance & Efficiency Report – April to September 2024 (Q2)
  - 5.2 Annual Statement of Assurance 2023/24
  - 5.3 Internal Audit Progress Report
  - 5.4 Progress Against Revenue & Capital Budgets
6. TO RECEIVE THE REPORT OF THE TREASURER
  - 6.1 Treasury Management Strategy Update 2024/25
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL