

**CLEVELAND FIRE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE**



23 AUGUST 2024 - 11.00AM

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 – Hunt, 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 28 JUNE 2024
4. TO RECEIVE THE REPORT OF MAZARS
 - 4.1 Auditors Update - Verbal
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Organisational Performance & Efficiency Report – April to June 2024 (Q1)
 - 5.2 Internal Audit Progress Report
 - 5.3 Progress Against Revenue & Capital Budgets 2024/25
 - 5.4 Review of Corporate Risk Register
6. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
 - 6.1 2023/24 Outturn and Financial Report
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL