

**CLEVELAND FIRE AUTHORITY  
AUDIT & GOVERNANCE COMMITTEE**



**23 FEBRUARY 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: -**

HARTLEPOOL	Councillor – Ashton
MIDDLESBROUGH	Councillors – Hussain, Kabuye, McCabe
REDCAR & CLEVELAND	Councillors – Kay, Taylor
STOCKTON ON TEES	Councillors – Beall, Gardner, Houghton
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 24 NOVEMBER 2023
4. TO CONSIDER THE REPORT OF MAZARS
  - 4.1 Auditor's Annual Report 2021/22
  - 4.2 Audit Progress Report 2022/23 – Verbal Update
5. TO CONSIDER THE REPORTS OF THE CHIEF FIRE OFFICER
  - 5.1 Organisational Performance & Efficiency Report April – December 2023
  - 5.2 Internal Audit Progress Report
  - 5.3 Review of the Corporate Risk Register
  - 5.4 Progress Against Revenue & Capital Budgets 2023/24
6. TO CONSIDER THE REPORTS OF THE TREASURER
  - 6.1 Treasury Management Strategy 2024/25
  - 6.2 Internal Audit Plan 2024/25
  - 6.3 Audit 2022/23 - Request for Declarations
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL