

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



25 FEBRUARY 2022 – 11.00 AM

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -

HARTLEPOOL	Councillors Tom Cassidy, Ben Clayton
MIDDLESBROUGH	Councillors Naweed Hussain, Tom Mawston, Jon Rathmell
REDCAR & CLEVELAND	Councillors Billy Ayre, Adam Brook, Cliff Foggo
STOCKTON ON TEES	Councillor Steve Matthews
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 19 NOVEMBER 2021
4. TO RECEIVE THE REPORTS OF MAZARS
 - 4.1 Auditors Annual Report Year Ending 2021
 - 4.2 Audit Progress Report 2021/22
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Organisational Performance & Efficiency Report April – December 2021
 - 5.2 Corporate Risk Register
 - 5.3 Internal Audit Progress Report
 - 5.4 Progress Against Revenue and Capital Budgets 2021/22
6. TO RECEIVE THE REPORTS OF THE TREASURER
 - 6.1 Treasury Management Strategy 2022/23
 - 6.2 Internal Audit Plan Report 2022/23
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL