

**CLEVELAND FIRE AUTHORITY  
AUDIT & GOVERNANCE COMMITTEE**



**24 FEBRUARY 2023 – 11.00 AM**

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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	Councillors Angela Falconer Leisa Smith
MIDDLESBROUGH	Councillors Teresa Higgins, Jon Rathmell
REDCAR & CLEVELAND	Councillors Billy Ayre, Julie Craig, Martin Fletcher
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 18 NOVEMBER 2022
4. TO RECEIVE THE REPORTS OF MAZARS
  - 4.1 Audit Progress Report – verbal update
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 5.1 Organisational Performance Report April – December 2022
  - 5.2 Review of the Corporate Risk Register
  - 5.3 Internal Audit Progress Report
  - 5.4 Progress Against Revenue & Capital Budgets 2022/23
6. TO RECEIVE THE REPORTS OF THE TREASURER
  - 6.1 Treasury Management Strategy 2023/24
  - 6.2 Internal Audit Plan Report 2023/24
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL