

# CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



**24 JUNE 2022 – 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 - TBC
MIDDLESBROUGH	Councillors - TBC
REDCAR & CLEVELAND	Councillors - TBC
STOCKTON ON TEES	Councillors - TBC
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 25 FEBRUARY 2022
4. TO RECEIVE THE REPORT OF MAZARS
  - 4.1 Audit Strategy Memorandum
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 5.1 Forward Work Programme 2022/23
  - 5.2 Organisational Performance & Efficiency Report April 2021- March 2022
  - 5.3 Internal Audit Progress Report
  - 5.4 Review of the Corporate Risk Register
6. TO RECEIVE THE REPORTS OF THE TREASURER
  - 6.1 Internal Audit Outturn Report 2021/22
  - 6.2 Role of the Head of Internal Audit in Local Government
  - 6.3 Role of the Chief Finance Officer in Public Service Organisations
7. TO RECEIVE THE REPORT OF THE LEGAL ADVISER AND MONITORING OFFICER
  - 7.1 Standards Report
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL