

# CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



**24 NOVEMBER 2023 – 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: -**

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| 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 25 AUGUST 2023
4. TO CONSIDER THE REPORT OF MAZARS
  - 4.1 Audit Progress Report – November 2023
  - 4.2 Audit Strategy Memorandum 2022/23
5. TO CONSIDER THE REPORTS OF THE CHIEF FIRE OFFICER
  - 5.1 Organisational Performance & Efficiency Report April - September 2023
  - 5.2 Internal Audit Progress Report
  - 5.3 Annual Statement of Assurance
  - 5.4 Evaluation of Safer Homes Visits 2022/23
  - 5.5 Review of the Corporate Risk Register
  - 5.6 Progress Against Revenue & Capital Budgets 2023/24
6. TO CONSIDER THE REPORTS OF THE TREASURER
  - 6.1 Treasury Management Strategy Update 2023/24
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL