

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



25 AUGUST 2023 – 11.00AM

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

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 30 JUNE 2023
4. TO CONSIDER THE REPORT OF MAZARS
 - 4.1 Audit Progress Report
5. TO CONSIDER THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Organisational Performance & Efficiency Report 2023/24 – Q1
 - 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 Update 2023/24
 - 6.2 Internal Audit Outturn Report 2022/23
 - 6.3 Role of Chief Finance Officer
 - 6.4 Role of Head of Internal Audit
7. TO CONSIDER THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
 - 7.1 2022/23 Outturn and Financial Report
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL