

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



25 JUNE 2021 – 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, Ashley Waters, 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 26 FEBRUARY 2021
4. TO RECEIVE THE REPORT OF MAZARS
 - 4.1 Audit Progress Report
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Forward Work Programme 2021/22
 - 5.2 Annual Performance Report 2020/21
 - 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 2020/21
 - 6.2 Role of the Head of Internal Audit in Local Government
 - 6.3 Role of the Chief Finance Officer in Public Service Organisations
 - 6.4 Audit 2020/21 – Request for Declarations – to follow
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