

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



26 AUGUST 2022 – 11.00AM

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

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	Councillors Luke Frost, 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 JUNE 2022
4. TO RECEIVE THE REPORT OF MAZARS
 - 4.1 Audit Progress Report
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Organisational Performance Report April – June 2022
 - 5.2 Internal Audit Progress Report
 - 5.3 Review of the Corporate Risk Register
 - 5.4 Progress Against Revenue & Capital Budgets 2022/23
 - 5.5 Violence to Staff Analysis 2021/22
6. JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
 - 6.1 2021/22 Outturn and Financial Report
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL