

**CLEVELAND FIRE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE**



**26 FEBRUARY 2021 – 11.00 AM
MICROSOFT TEAMS**

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE -

HARTLEPOOL	Councillors Marjorie James, Stephen Thomas
MIDDLESBROUGH	Councillors Naweed Hussain, Ashley Waters
REDCAR & CLEVELAND	Councillors Billy Ayre, Adam Brook, Cliff Foggo
STOCKTON ON TEES	Councillors Lynn Hall, William Woodhead
INDEPENDENT PERSONS	Messrs Steve Harwood, Paul McGrath

A G E N D A

1. APPOINTMENT OF CHAIR
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF MEMBERS INTERESTS
4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 27 NOVEMBER 2020
5. TO RECEIVE THE REPORTS OF MAZARS
 - 5.1 Annual Audit Letter
 - 5.2 Audit Progress Report
 - 5.3 Audit Strategy Memorandum
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Organisational Performance & Efficiency Report April – December 2020
 - 6.2 Internal Audit Progress Report
 - 6.3 Progress Against Revenue and Capital Budgets 2020/21
7. TO RECEIVE THE REPORTS OF THE TREASURER
 - 7.1 Treasury Management Strategy 2021/22
 - 7.2 Internal Audit Plan Report 2021/22
8. TO RECEIVE THE REPORT OF THE LEGAL ADVISER AND MONITORING OFFICER
 - 8.1 Standards Report
9. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL