

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



27 AUGUST 2021 – 11.00AM

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 25 JUNE 2021
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Organisational Performance & Efficiency Report April – June 2021
 - 4.2 Internal Audit Progress Report
 - 4.3 Review of the Corporate Risk Register
 - 4.4 Progress Against Revenue & Capital Budgets 2021/22
5. JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
 - 5.1 2020/21 Outturn and Financial Report
6. TO RECEIVE THE REPORT OF THE TREASURER
 - 6.1 Treasury Management Strategy Update 2021/22
7. TO RECEIVE THE REPORT OF THE LEGAL ADVISER AND MONITORING OFFICER
 - 7.1 Business Report
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL