

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



27 JUNE 2025 – 11.00 AM

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -

HARTLEPOOL	Councillor – Wallace
MIDDLESBROUGH	Councillors – Hussain, Kabuye, McCabe
REDCAR & CLEVELAND	Councillors – Kay
STOCKTON ON TEES	Councillors – Beall (Chair), Gardner, Houghton (V.Chair), Sherris
INDEPENDENT PERSON	Mr Steve Harwood

A G E N D A

1. TRIBUTE TO PAUL MCGRATH
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF MEMBERS' INTERESTS
4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21 FEBRUARY 2025
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Forward Work Programme 2025/26
 - 5.2 Organisational Performance & Efficiency Report 2024-25 (Q4)
 - 5.3 Internal Audit Progress Report
 - 5.4 Corporate Risk Register
6. TO RECEIVE THE REPORT OF THE TREASURER
 - 6.1 Internal Audit Outturn Report 2024/25
7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
 - 7.1 2024/25 Outturn and Financial Report
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL