

**CLEVELAND FIRE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE**



27 NOVEMBER 2020 – 11.00 AM

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
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 21 FEBRUARY 2020
5. TO RECEIVE THE REPORT OF MAZARS
 - 5.1 Audit Progress Report – Verbal Update
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Forward Work Programme 2020/21
 - 6.2 Organisational Performance & Efficiency Report April – September 2020
 - 6.3 Annual Statement of Assurance
 - 6.4 Corporate Risk Register
 - 6.5 Internal Audit Progress Report
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