CLEVELAND FIRE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE

28 JUNE 2019 – 11.00AM

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, Norah Cooney
STOCKTON ON TEES	Councillors Andrew Stephenson, William Woodhead
INDEPENDENT PERSONS	Messrs Steve Harwood, Paul McGrath

A G E N D A

1. APPOINTMENT OF CHAIR FOR THE ENSUING YEAR

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF MEMBERS INTEREST

4. APPOINTMENT OF VICE CHAIR FOR THE ENSUING YEAR

5. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 22 FEBRUARY 2019

6. TO RECEIVE THE REPORT OF THE CLERK
   - 6.1 Audit & Governance Committee Forward Work Programme 2019/20

7. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 7.1 Annual Performance & Efficiency Report 2018/19
   - 7.2 Internal Audit Progress Report
   - 7.3 Review of the Corporate Risk Register

8. JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
   - 8.1 Outturn and Financial Report (including the 2018/19 Statement of Accounts)

9. TO RECEIVE THE REPORTS OF THE TREASURER
   - 9.1 Internal Audit Outturn Report 2018/19
   - 9.2 Audit 2018/19 Request for Declarations
   - 9.3 Role of the Chief Finance Officer (CFO) in Public Service Organisations
   - 9.4 Role of the Head of Internal Audit in Local Government

10. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY