

**CLEVELAND FIRE AUTHORITY  
AUDIT & GOVERNANCE COMMITTEE**



**28 JUNE 2024 – 11.00 AM**

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

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**MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -**

HARTLEPOOL	Councillor – Allen
MIDDLESBROUGH	Councillors – Hussain, Kabuye
REDCAR & CLEVELAND	Councillors – Hunt, Ovens (Chair), Taylor
STOCKTON ON TEES	Councillors – Beall, Sherris, Houghton (Vice Chair)
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 EXTRAORDINARY MEETING HELD ON 19 APRIL 2024
4. TO RECEIVE THE REPORT OF MAZARS
  - 4.1 Auditor's Annual Report – year ended 31 March 2023
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 5.1 Forward Work Programme 2024/25
  - 5.2 Organisational Performance & Efficiency Report April 2023 - March 2024
  - 5.3 Internal Audit Progress Report
6. TO RECEIVE THE REPORT OF THE TREASURER
  - 6.1 Internal Audit Outturn Report 2023/24
7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
  - 7.1 2023/24 Outturn and Financial Report
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL