

CLEVELAND FIRE AUTHORITY AUDIT & GOVERNANCE COMMITTEE



30 JUNE 2023 – 11.00 AM

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

MEMBERS OF THE AUDIT & GOVERNANCE COMMITTEE: -

HARTLEPOOL	Councillor – Ashton
MIDDLESBROUGH	Councillors – Hussain, Kabuye, McCabe
REDCAR & CLEVELAND	Councillors – Kay, Taylor
STOCKTON ON TEES	Councillors – Beall, Gardner, Houghton
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 24 FEBRUARY 2023
4. TO RECEIVE THE REPORT OF MAZARS
 - 4.1 Audit Progress Report – verbal update
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 5.1 Forward Work Programme 2023/24
 - 5.2 Organisational Performance & Efficiency Report April 2022 - March 2023
 - 5.3 Internal Audit Progress Report
 - 5.4 Review of the Corporate Risk Register
6. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL