C L E V E L A N D F I R E A U T H O R I T Y
A U D I T & G O V E R N A N C E C O M M I T T E E

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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. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF MEMBERS INTEREST

3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 23 AUGUST 2019

4. TO RECEIVE THE REPORT OF MAZARS
   - 4.1 Audit Progress Report – November 2019

5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 5.1 Organisational Performance & Efficiency Report April - September 2019
   - 5.2 Annual Statement of Assurance 2018/19
   - 5.3 Internal Audit Progress Report
   - 5.4 Progress Against Revenue & Capital Budgets 2019/20

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