CLEVELAND FIRE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE

21 FEBRUARY 2020 – 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. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF MEMBERS INTEREST

3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15 NOVEMBER 2019

4. TO RECEIVE THE REPORTS OF MAZARS
   - 4.1 Audit Progress Report – February 2020
   - 4.2 Audit Strategy Memorandum – year ending 31 March 2020

5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 5.1 Organisational Performance & Efficiency Report April – December 2019
   - 5.2 Internal Audit Progress Report

6. TO RECEIVE THE REPORTS OF THE TREASURER
   - 6.1 Treasury Management Strategy 2020/21
   - 6.2 Internal Audit Plan Report 2020/21

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