

**Leicester, Leicestershire and Rutland Combined Fire Authority**  
**Corporate Governance Committee Meeting**  
**Wednesday 15<sup>th</sup> March 2017 at 2.00pm**

**AGENDA**

1. Apologies for absence
2. To receive declarations by members of interests in respect of items on this Agenda
3. To advise of any other items which the Chair has decided to take as urgent
4. Chair's Announcements
5. To confirm the minutes of the meeting of the Corporate Governance Committee held on 23<sup>rd</sup> November 2016
6. Financial Monitoring to end of January 2017
7. Performance Monitoring Report
8. Progress against the Internal Audit Plan 2016/17
9. Internal Audit Charter
10. Service Development Programme Update
11. Internal Audit Plan 2017/18
12. External Audit Plan 2016/17
13. Date of Next Meeting – 13 September 2017

**Future meeting dates:**

22 November 2017

24 January 2018

14 March 2018