

Leicester, Leicestershire and Rutland Combined Fire Authority  
Corporate Governance Committee Meeting  
Wednesday 23<sup>rd</sup> March 2016 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. Progress against the Internal Audit Plan 2015-16
6. Internal Audit Annual Plan 2016/17
7. External Audit Plan
8. Financial Monitoring to end January 2016
9. Organisational Risk Register
10. Performance Report – Quarter 3 2015/16
11. Date of Next Meeting – **14<sup>th</sup> September 2016**