

Leicester, Leicestershire and Rutland Combined Fire Authority
Fire Authority Meeting
Monday 11th December 2017 at 10.00am

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. Public Participation / CFA Rules of Procedure Rule 9 – Member Questions
6. To confirm the minutes of the annual meeting of the Combined Fire Authority held on 28th September 2017 as a correct record
7. To consider the minutes of the Corporate Governance Committee meeting held on 22nd November 2017
8. External Audit Annual Audit Letter 2016-17
9. Annual Report, Statement of Assurance and Annual Equality Report 2016/17
10. Equality Scheme 2018-20
11. Operational Update
12. Forge Health: Directors Report and Statement of Accounts 2016/17
13. Review of the CFA Constitution
14. Date of Next Meeting
Wednesday 7th February 2018 to be held at Rutland County Council