

Leicester, Leicestershire and Rutland Combined Fire Authority
Fire Authority Meeting
Wednesday 9th December 2015 at 11.00am

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 meeting of the Combined Fire Authority held on 24th September 2015 as a correct record
7. Revised Governance Structure for the Combined Fire Authority
8. IRMP Consultation Update
9. Fire Brigade Union Facilities Agreement
10. State Aid Challenge
11. Mid-Year Financial Monitoring and Treasury Management
12. External Audit Annual Audit Letter 2014-15
13. Annual Internal Audit Report 2014-15
14. Internal Audit Reports
15. Date of Next Meeting – Wednesday, 10th February 2016