

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE**

To: Members of the Corporate Governance Committee

Mr. R. Allen CC
Mr. D. Grimley CC
Cllr. A. Osman
Cllr. S. Barton
Cllr. S. Harvey

Mr. D. Harrison CC
Mr. K. Ghattoraya CC
Mrs. M. E. Newton CC
Mr. D. Gamble CC

Copies by email to:

Other Members of the Combined Fire Authority for information only
Chief Fire Officer and Assistant Chief Fire Officers, Leicestershire Fire and
Rescue Service.

Dear Sir/Madam,

You are invited to attend a meeting of the **Leicester, Leicestershire and
Rutland Combined Fire Authority's Corporate Governance Committee**
which will be held on **TUESDAY 23 JULY 2024 at 10.00am** at
**Leicestershire Fire and Rescue Service Headquarters, 12 Geoff Monk
Way, Birstall** for the transaction of business set out on the attached Agenda.

Yours Faithfully



Lauren Haslam
Monitoring Officer



Leicestershire Fire and Rescue Service

Headquarters, 12 Geoff Monk Way, Birstall, Leicester LE4 3BU

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**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
23 JULY 2024 AT 10.00am**

Location **Leicestershire Fire and Rescue Service, 12 Geoff Monk Way,
Birstall, Leicester, LE4 3BU**

Officer to contact **Gemma Duckworth (Tel. 0116 305 2583)**

E-Mail **gemma.duckworth@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Appointment of Chairman.		
2. Election of Vice Chairman.		
3. Apologies for absence.		
4. To receive declarations by members of interests in respect of items on this agenda.		
5. To advise of any other items which the Chair has decided to take as urgent.		
6. Chairman's Announcements.		
7. Minutes of the meeting held on 13 March 2024.		(Pages 5 - 8)
8. External Audit Strategy Memorandum 2023/24.	The Treasurer	(Pages 9 - 68)
9. Draft Statement of Accounts 2023/24.	The Treasurer	(Pages 69 - 72)
10. After the Incident Survey Annual Report 2023/24.	The Chief Fire and Rescue Officer	(Pages 73 - 106)



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|-----|---|-----------------------------------|-------------------|
| 11. | Performance Monitoring April 2023 to March 2024 and April 2024 to May 2024. | The Chief Fire and Rescue Officer | (Pages 107 - 150) |
| 12. | Service Development Programme and 'CRMP 2024-28' Actions. | The Chief Fire and Rescue Officer | (Pages 151 - 164) |
| 13. | Head of Internal Audit Services Annual Report. | The Treasurer | (Pages 165 - 184) |
| 14. | Progress Against the Internal Audit Plan 2024-25. | The Treasurer | (Pages 185 - 206) |
| 15. | Procurement and Waivers Annual Report. | The Chief Fire and Rescue Officer | (Pages 207 - 210) |
| 16. | Sickness Analysis April 2023 - March 2024. | The Chief Fire and Rescue Officer | (Pages 211 - 214) |
| 17. | HMICFRS Improvement Plan and Culture Report Recommendations. | The Chief Fire and Rescue Officer | (Pages 215 - 314) |
| 18. | Annual Equalities Report 2023-24. | The Chief Fire and Rescue Officer | (Pages 315 - 362) |
| 19. | Equalities, Diversity and Inclusion Scheme 2024-27. | The Chief Fire and Rescue Officer | (Pages 363 - 382) |
| 20. | Urgent Items. | | |
| 21. | Date of Next Meeting. | | |

The next meeting of the Corporate Governance Committee will be held on 11 September 2024 at 10.00am.

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