

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Thursday, 23 January 2025 at 11.30 am**

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

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

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AGENDA

<u>Item</u>	<u>Report by</u>
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. Chairman's Announcements.	
5. Public Participation/ CFA Rules of Procedure Rule 9 - Member Questions.	
6. Minutes of the meeting of the Combined Fire Authority held on 10 December 2024.	(Pages 5 - 10)
7. To consider the minutes of the Corporate Governance Committee meeting held on 20 November 2024.	(Pages 11 - 16)
8. Statement of Accounts and Annual Governance Statement 2023/24 and External Audit Update.	The Treasurer
A verbal update will be given at the meeting.	
9. Learning and Development Facility Update and Stage 2 Funding Implications.	The Treasurer (Pages 17 - 40)
10. Update on Recent Flooding.	
A presentation will be given at the meeting.	

11. Urgent items.

12. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on 5 February 2025 at 10.00am.