

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 15 MARCH 2023 AT 2.00pm**

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. Minutes of the meeting held on 23 November 2022.		(Pages 5 - 10)
6. Performance Monitoring April 2022 - January 2023.	The Chief Fire and Rescue Officer	(Pages 11 - 48)
7. Service Development Programme and 'Our Plan 2020-24' Update -Appendix A Tasks.	The Chief Fire and Rescue Officer	(Pages 49 - 62)
8. Organisational Risk Register.	The Chief Fire and Rescue Officer	(Pages 63 - 86)
9. Progress against the Internal Audit Plan 2022-23.	The Treasurer	(Pages 87 - 102)
10. Internal Audit Plan 2023/24.	The Treasurer	(Pages 103 - 112)
11. External Audit - Annual Report for the Year Ending 31 March 2022.	The Treasurer	(Pages 113 - 138)
12. Financial Monitoring to end of December 2022.	The Treasurer	(Pages 139 - 146)
13. His Majesty's Inspectorate of Constabulary and	The Chief Fire and	(Pages 147 -

Fire and Rescue Services - Plan for Improvement.

Rescue Officer

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14. Urgent Items.

15. Date of Next Meeting.

The next meeting of the Corporate Governance Committee will be held on 12 July 2023 at 2.00pm at Leicestershire Fire and Rescue Service Headquarters.