

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 9 MARCH 2022 at 2.00pm**

Location **County Hall, Glenfield, LE3 8RU.**

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 24 November 2021.		(Pages 5 - 12)
6. External Auditor's Annual Report 2020/21.	The Treasurer	(Pages 13 - 34)
7. Progress Against the Internal Audit Plan 2021/22.	The Treasurer	(Pages 35 - 60)
8. Internal Audit Plan 2022/23.	The Treasurer	(Pages 61 - 70)
9. Financial Monitoring to the end of December 2021.	The Treasurer	(Pages 71 - 78)
10. Performance Monitoring April 2021 - January 2022.	The Chief Fire and Rescue Officer	(Pages 79 - 116)
11. Service Development Programme and 'Our Plan 2020-24' Update.	The Chief Fire and Rescue Officer	(Pages 117 - 130)
12. Organisational Risk Register.	The Chief Fire and Rescue Officer	(Pages 131 - 160)
13. Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services Improvement Plan.	The Chief Fire and Rescue Officer	(Pages 161 - 196)

14. Members' Code of Conduct.

The Solicitor and
Monitoring Officer

(Pages 197 -
228)

15. Urgent Items.

16. Date of Next Meeting.

The next meeting of the Corporate Governance Committee will be held on
Wednesday 13 July 2022 at 2.00pm at Leicestershire Fire and Rescue Service, 12
Geoff Monk Way, Birstall, Leicester, LE4 3BU.