

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 11 MARCH 2020 AT 2PM**

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

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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. Chair's Announcements.	
5. Minutes of the meeting held on 22 January 2020.	
6. External Audit Plan 2019/20.	The Treasurer
7. Progress against the Internal Audit Plan 2019/20.	The Treasurer
8. Internal Audit Plan 2020/21.	The Treasurer
9. Financial Monitoring to the end of December 2019.	The Treasurer
10. Performance Monitoring April 2019 - January 2020.	The Chief Fire and Rescue Officer
11. Service Development Programme and 'Our Plan' Update.	The Chief Fire and Rescue Officer
12. Organisational Risk Register.	The Chief Fire and Rescue Officer
13. Industrial Action Business Continuity Planning.	The Chief Fire and Rescue Officer

14. Her Majesty's Inspectorate of Constabulary
Fire and Rescue Services - Improvement
Action Plan. The Chief Fire and
Rescue Officer
15. Urgent Items.
16. Date of Next Meeting.

The next meeting of the Corporate Governance Committee will be held on 15 July 2020 at 2pm at Leicestershire Fire and Rescue Service Headquarters, Birstall.