

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 22 JANUARY 2020 at 1.30PM**

Location **Leicestershire County Council, County Hall, Glenfield.**

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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 20 November 2019.	
6. Performance Monitoring April - November 2019.	The Chief Fire and Rescue Officer
7. Service Development Programme and 'Our Plan 2019-22' Update.	The Chief Fire and Rescue Officer
8. Review of Key Performance Indicator Reporting.	The Chief Fire and Rescue Officer
9. Urgent Items.	
10. Date of Next Meeting.	

The next meeting of the Corporate Governance Committee will be held on Wednesday 11 March 2020 at 2.00pm at Leicestershire Fire and Rescue Service Head Quarters, Birstall.