

# LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

*Date/Time*            **Wednesday, 22 January 2020 at 10.30 am**

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

*Officer to contact* **Anna Poole (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. Chair's Announcements.	
5. Public Participation/ CFA Rules of Procedure Rule 9 - Member Questions.	
6. To confirm the minutes of the meeting of the Combined Fire Authority held on 27 September 2019 as a correct record.	
7. To consider the minutes of the Corporate Governance Committee meeting held on 18 September 2019.	
8. 2020/21 Budget Planning Update.	The Treasurer
9. External Audit - Annual Audit Letter 2018/19.	The Treasurer
10. Training Facility - Service Leadership and Development Centre: Project Update.	The Chief Fire and Rescue Officer
11. Integrated Risk Management Plan 2020-2024 - Outcome of Consultation.	The Chief Fire and Rescue Officer
12. Urgent Action.	

13. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday 12 February 2020 at 10:00am at Leicestershire Fire and Rescue Service Head Quarters, Birstall.