

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 23 JANUARY 2019 at 2PM**

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

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. Minutes of the meeting held on 21 November 2018.		(Pages 5 - 12)
6. Financial Monitoring to the end of November 2018.	The Treasurer	(Pages 13 - 18)
7. Performance Monitoring April - December 2018.	The Chief Fire and Rescue Officer	(Pages 19 - 24)
8. Service Development Progress Update and 'Our Plan 2018-21' - Actions Update.	The Chief Fire and Rescue Officer	(Pages 25 - 34)
9. Progress against the Internal Audit Plan 2018 - 19.	The Treasurer	(Pages 35 - 54)
10. Urgent Items.		
11. Date of Next Meeting.		

The next meeting of the Corporate Governance Committee will be held on Wednesday 13 March 2019 at 2.00pm at Leicestershire Fire and Rescue Services, Headquarters, Birstall, Leicestershire LE4 3BU.