

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
20th NOVEMBER 2019 at 2.00PM**

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 18 September 2019.	
6. Financial Monitoring to the end of September 2019.	The Treasurer
7. Performance Monitoring April - September 2019.	The Chief Fire and Rescue Officer
8. Service Development Programme and 'Our Plan' Update.	The Chief Fire and Rescue Officer
9. Progress against the Internal Audit Plan 2019/20.	The Treasurer
10. Developments in Audit and Governance.	The Treasurer
11. Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services Improvement Plan.	The Chief Fire and Rescue Officer
12. Urgent Items.	

13. Date of Next Meeting.

The next meeting of the Corporate Governance Committee will be held on Wednesday 20 January 2010 at 2pm at Leicestershire Fire and Rescue Service, Head Quarters, Birstall.