

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 18 SEPTEMBER 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 17 July 2019.		(Pages 5 - 10)
6. Financial Monitoring to the end of July 2019.	The Treasurer	(Pages 11 - 16)
7. Performance Monitoring April - July 2019.	The Chief Fire and Rescue Officer	(Pages 17 - 24)
8. Progress against the Internal Audit Plan 2019 - 20.	The Treasurer	(Pages 25 - 42)
9. Organisational Risk Register.	The Chief Fire and Rescue Officer	(Pages 43 - 62)
10. Service Development Programme and 'Our Plan 2019-22' - Appendix A Tasks.	The Chief Fire and Rescue Officer	(Pages 63 - 76)
11. Review of Key Performance Indicator reporting.	The Chief Fire and Rescue Officer	(Pages 77 - 84)
12. Fire Fighter Recruitment.	The Chief Fire and Rescue Officer	

A verbal update will be given by the Chief Fire and Rescue Officer.

13. Urgent Items.

14. Date of Next Meeting.

The next meeting of the Corporate Governance Committee will be held on 20 November 2019 at 2pm at Leicestershire Fire and Rescue Service Headquarters, Birstall.