

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 17 JULY 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. Appointment of Chairman.	
2. Election of Vice Chairman.	
3. Apologies for absence.	
4. To receive declarations by members of interests in respect of items on this agenda.	
5. To advise of any other items which the Chair has decided to take as urgent.	
6. Chair's Announcements.	
7. Minutes of the meeting held on 13 March 2019.	
8. Head of Internal Audit Service Annual Report 2018-19.	The Treasurer
9. Performance Monitoring.	The Chief Fire and Rescue Officer
a) April 2018 – March 2019	
b) April – May 2019	
10. Service Development Programme and Our Plan 2019-22 - Update.	The Chief Fire and Rescue Officer
11. Draft Statement of Accounts and Annual Governance Statement.	The Treasurer

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| 12. After the Incident Survey - Outcomes. | The Chief Fire and
Rescue Officer |
| 13. Procurement and Waivers. | The Treasurer |

14. Sickness Absence.

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| 15. Fire Cadets. | The Chief Fire and
Rescue Officer |
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A presentation will be received.

16. Urgent Items.

17. Date of Next Meeting.

The next meeting of the Corporate Governance Committee will be held on 18 September 2019 at 2pm at Leicestershire Fire and Rescue Services Headquarters, Birstall.