

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE  
AUTHORITY  
CORPORATE GOVERNANCE COMMITTEE  
WEDNESDAY 13 MARCH 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 23 January 2019.	
6. External Audit Plan 2018/2019.	The Treasurer
7. Progress against the Internal Audit Plan 2018/19.	The Treasurer
8. Internal Audit Plan 2019-20.	The Treasurer
9. The Internal Audit Charter for the CFA - February 2019.	The Treasurer
10. Financial Monitoring to the end of January 2019.	The Treasurer
11. Performance Monitoring April 2018 - January 2019.	The Chief Fire and Rescue Officer
12. Service Development Programme and 'Our Plan 2018-21' - Actions Update.	The Chief Fire and Rescue Officer

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| 13. Organisational Risk Register.               | The Chief Fire and Rescue Officer    |
| 14. Governance update.                          | The Solicitor and Monitoring Officer |
| 15. Blood Donor Scheme and On-Call Recruitment. | The Chief Fire and Rescue Officer    |
| 16. Urgent Items.                               |                                      |
| 17. Date of Next Meeting.                       |                                      |

The next meeting of the Corporate Governance Committee will be held on Wednesday 17 July at 2pm at Leicestershire Fire and Rescue Services Headquarters, Birstall.