

Leicester, Leicestershire and Rutland Combined Fire Authority
Corporate Governance Committee Meeting
Wednesday 13th September 2017 at 2.00pm

AGENDA

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. To confirm the minutes of the meeting of the Corporate Governance Committee held on 15th March 2017
6. Financial Monitoring to end of July 2017
7. Performance Monitoring April – July 2017
8. Service Development Programme Update
9. After the Incident Survey Outcomes
10. Draft Annual Governance Statement 2016-17
11. Head of Internal Audit Services Annual Report 2016-17
12. Progress against the Internal Audit Plan 2017-18
13. Sickness Absence
14. Date of Next Meeting – 22nd November 2017

Future meeting dates:

24 January 2018

14 March 2018

11 or 18 July 2018