

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 12 SEPTEMBER 2018 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. To confirm the minutes of the meeting of the Corporate Governance Committee held on 25 July 2018.		(Pages 5 - 12)
6. Financial Monitoring to the end of July 2018.	The Treasurer	(Pages 13 - 30)
7. Performance Monitoring April - July 2018.	The Chief Fire and Rescue Officer	(Pages 31 - 42)
8. Service Development Programme and 'Our Plan 2018-21' - Actions Update.	The Chief Fire and Rescue Officer	(Pages 43 - 52)
9. Progress against the Internal Audit Plan 2018 - 19.	The Treasurer	(Pages 53 - 70)
10. Organisational Risk Register.	The Chief Fire and Rescue Officer	(Pages 71 - 94)
11. Urgent Items.		
12. Date of Next Meeting.		

The next meeting of the Corporate Governance Committee will be held on 21 November 2018 at 2pm at Leicestershire Fire and Rescue Service Headquarters, Birstall, Leicester, LE4 3BU.