

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 21 NOVEMBER 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. Minutes of the meeting held on 12 September 2018.		(Pages 5 - 10)
6. On-call Recruitment / Blood Donation Service.		
<i>A verbal update will be given by Vince Howard, Watch Manager, Leicestershire Fire and Rescue Service.</i>		
7. Firefighter Recruitment.	The Chief Fire and Rescue Officer	(Pages 11 - 16)
8. Financial Monitoring to the end of October 2018.	The Treasurer	(Pages 17 - 22)
9. Performance Monitoring April - October 2018.	The Chief Fire and Rescue Officer	(Pages 23 - 30)
10. Service Development Progress Update and 'Our Plan 2018-21' - Actions Update.	The Chief Fire and Rescue Officer	(Pages 31 - 40)
11. Progress against the Internal Audit Plan 2018-19.	The Treasurer	(Pages 41 - 60)

12. Update on local preparations for a "No deal" Brexit. The Chief Fire and Rescue Officer (Pages 61 - 72)
13. Urgent Items.
14. Date of Next Meeting.

The next meeting of the Corporate Governance Committee will be held on 23 January 2019 at 2.00pm at Leicestershire Fire and Rescue Service Headquarters, Birstall, Leicester, LE4 3BU.