

**Leicester, Leicestershire and Rutland Combined Fire Authority**  
**Corporate Governance Committee Meeting**  
**Wednesday 14<sup>th</sup> March 2018 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 24<sup>th</sup> January 2018
6. Financial Monitoring to the end of January 2018
7. Performance Monitoring April 2017 – January 2018
8. Service Development Programme Update
9. Internal Audit Plan 2018/19 and External Assessment of the Internal Audit Service
10. External Audit Plan 2017/18
11. Emergency Services Network (ESN)
12. Tax Compliance Review
13. Organisational Risk Register
14. Date of Next Meeting – 18<sup>th</sup> July 2018

**Future meeting dates:**

12 September 2018

21 November 2018

23 January 2019

13 March 2019