

Leicester, Leicestershire and Rutland Combined Fire Authority
Corporate Governance Committee Meeting
Wednesday 14 September 2016 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 23 March 2016
6. Financial Monitoring to end July 2016
7. Annual Performance 2015-16 and First Quarter 2016-17
8. Annual Governance Statement 2015-16
9. Annual Treasury Management Report 2015-16
10. Head of Internal Audit Service Annual Report 2015/16
11. Progress against the Internal Audit Report Update 2016/17
12. Date of Next Meeting – **23rd November 2016**