

Leicester, Leicestershire and Rutland Combined Fire Authority
Corporate Governance Committee Meeting
Wednesday 22nd November 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 13th September 2017
6. Financial Monitoring to the end of October 2017
7. Performance Monitoring Report
8. Service Development Programme Update
9. Progress against the Internal Audit Plan 2017/18
10. Organisational Risk Register
11. Date of Next Meeting – 24th January 2018

Future meeting dates:

14 March 2018

18 July 2018