

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Friday, 26 July 2019 at 9.45 am**

Location **Framland Committee Room, County Hall, Leicestershire County
Council, Glenfield, Leicester.**

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. Public Participation/ CFA Rules of Procedure Rule 9 - Member Questions.	
6. To confirm the minutes of the meeting of the Combined Fire Authority held on 19 June 2019 as a correct record.	
7. To consider the minutes of the Corporate Governance Committee meeting held on 13 March 2019.	
8. Statement of Accounts and Annual Governance Statement 2018 - 19.	The Treasurer
9. Our Plan 2019 - 22, Annual Report and Statement of Assurance 2018 - 19.	The Chief Fire and Rescue Officer
10. Urgent Action.	
11. Date of Next Meeting.	

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Friday 27 September 2019 at 10.00am at Leicester City Council, City Hall, Leicester.