

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED
FIRE AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
THURSDAY 13 JULY 2023 at 10.00AM**

Location **Gartree Committee Room, County Hall, Glenfield**

Officer to contact **Gemma Duckworth (Tel. 0116 305 2583)**

E-Mail **gemma.duckworth@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Appointment of Chairman.		
2. Election of Vice Chairman.		
3. Apologies for absence.		
4. To receive declarations by members of interests in respect of items on this agenda.		
5. To advise of any other items which the Chair has decided to take as urgent.		
6. Chairman's Announcements.		
7. Minutes of the meeting held on 15 March 2023.		(Pages 5 - 10)
8. External Audit Strategy Memorandum 2022/23.	The Treasurer	(Pages 11 - 46)
9. After the Incident Survey Annual Report 2022/23.	The Chief Fire and Rescue Officer	(Pages 47 - 78)
10. Performance Monitoring April 2022 to March 2023 and April to May 2023.	The Chief Fire and Rescue Officer	(Pages 79 - 178)
11. Service Development Programme and 'Our Plan 2020-24' - Appendix A Tasks.	The Chief Fire and Rescue Officer	(Pages 179 - 194)
12. Draft Statement of Accounts and Annual Governance Statement.	The Treasurer	(Pages 195 - 306)
13. Progress Against the Internal Audit Plan 2022/23.	The Treasurer	(Pages 307 - 340)

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| 14. | Head of Internal Audit Services Annual Report 2022/23. | The Treasurer | (Pages 341 - 376) |
| 15. | Procurement and Waivers Annual Report. | The Chief Fire and Rescue Officer | (Pages 377 - 384) |
| 16. | Staff Engagement and Culture Survey - Action Plan. | The Chief Fire and Rescue Officer | |

A powerpoint presentation will be given for this item.

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| 17. | Sickness Analysis April 2022 to March 2023. | The Chief Fire and Rescue Officer | (Pages 385 - 462) |
| 18. | Governance Update. | The Solicitor and Monitoring Officer | (Pages 463 - 496) |
| 19. | Urgent Items. | | |
| 20. | Date of Next Meeting. | | |

The next meeting of the Corporate Governance Committee will be held on 20 September 2023 at 2.00pm at Leicestershire Fire and Rescue Services Headquarters.