

Leicester, Leicestershire and Rutland Combined Fire Authority
Corporate Governance Committee Meeting
Wednesday 24th January 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 22nd November 2017
6. Financial Monitoring to the end of December 2017
7. Performance Monitoring Report
8. Service Development Programme Update
9. Progress against the Internal Audit Plan 2017/18
10. Her Majesty's Inspectorate of Constabulary Fire and Rescue Services (HMICFRS)
11. Date of Next Meeting – 14th March 2018

Future meeting dates:

18 July 2018