

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
CORPORATE GOVERNANCE COMMITTEE
WEDNESDAY 25 JULY 2018 at 2PM**

Location **Sparkenhoe Committee Room, County Hall, Glenfield,
Leicestershire LE3 8RA**

Officer to contact **Anna Poole (Tel. (0116 305 2583))**

E-Mail **anna.poole@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Election of Chairman.	The Monitoring Officer	
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. Chair's Announcements.		
7. To confirm the minutes of the meeting of the Corporate Governance Committee held on 14 March 2018.		(Pages 5 - 8)
8. Head of Internal Audit Service Annual Report 2017-18.	The Treasurer	(Pages 9 - 52)
9. Progress against the Internal Audit Plan 2018/19.	The Treasurer	(Pages 53 - 68)
10. Internal Audit Service - Outcome of Peer Review.	The Treasurer	(Pages 69 - 80)
11. Performance Monitoring April 2017 - March 2018.	The Chief Fire Officer	(Pages 81 - 98)
12. After the Incident Survey 2017/18.	The Chief Fire Officer	(Pages 99 - 112)

- | | | | |
|-----|--|------------------------|-------------------|
| 13. | Service Development Programme Update. | The Chief Fire Officer | (Pages 113 - 120) |
| 14. | Combined Fire Authority Statement of Accounts and Annual Governance Statement 2017/18. | The Treasurer | (Pages 121 - 224) |
| 15. | Financial Monitoring to the end of June 2018. | The Treasurer | (Pages 225 - 228) |
| 16. | Fire and Rescue National Framework for England. | The Chief Fire Officer | (Pages 229 - 238) |
| 17. | Apprenticeships. | The Chief Fire Officer | (Pages 239 - 242) |
| 18. | Date of Next Meeting. | | |

The next meeting of the Corporate Governance Committee will be held on Wednesday 12 September 2018 at 2pm at Leicestershire Fire and Rescue Service, 12 Geoff Monk Way, Birstall, Leicester, LE4 3BU.