



**Agenda
for the Meeting
of the
Audit and Governance Committee**

Wednesday, 20th October 2021

At

6.30 pm

RBFRS Headquarters
Lynda Kenyon Suite
Newsham Court
Pincents Kiln
Calcot
Reading
Berkshire
RG31 7SD

For further information regarding this meeting, please contact:

Committee Team

0118 938 4611

E-Mail at committeeteam@rbfrs.co.uk

Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD



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S U M M O N S

You are hereby summoned to attend the meeting of the Royal Berkshire Fire Authority at the time, date and venue indicated above, when it is proposed to deal with the business set out in the enclosed Agenda.

A handwritten signature in black ink, appearing to read 'Graham Britten'.

GRAHAM BRITTEN
Monitoring Officer

To: Members of the Audit and Governance Committee:

Councillor Anne Chadwick	Councillor Tony Linden
Councillor Avtar Cheema	Councillor Harjinder Minhas
Councillor Christine Bateson	Councillor Garth Simpson
Councillor Jane Stanford-Beale	Councillor Simon Werner
Councillor Tina McKenzie-Boyle	

Copy to: Senior Leadership Team (SLT), Royal Berkshire Fire and Rescue Service

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AGENDA

1. Apologies for Absence

2. Declarations of Interest

Purpose:

To receive Declarations of Interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Fire Authority's Local Code of Conduct, and any from Officers.

3. Minutes of the Meeting held on 30 June and 19 July 2021 (Pages 5 - 18)

Recommendation:

That the Minutes of the Meeting and any recorded actions held on 30 June, and 19 July 2021, be confirmed as a correct record and signed by the Chairman.

4. Consideration of any matters properly referred to this Committee for decision

5. Internal Audit Report (Pages 19 - 44)

Recommendation:

To note the findings in RSM's Progress Report.

6. Audit Results Report and Statement of Accounts 2019/20 (Pages 45 - 206)

Recommendation:

To note the Audit Results Report and approve the 2019/20 Statement of Accounts.

7. Appointment of External Auditor *(Pages 207 - 216)*

Recommendation:

To agree and recommend to the Fire Authority, that the Authority opt into the national scheme for appointing local auditors.

8. Planning Assumption Presentation

Recommendation:

To receive for note a presentation on the 2022/23 Budget Planning assumptions.

9. Pensions Update

Purpose:

To receive for note a verbal update on Pension activities.

10. Quarterly Performance Report - Quarter One (April - July 2021) *(Pages 217 - 276)*

Purpose:

To receive for note and discussion on overview of Royal Berkshire Fire and Rescue Service's (RBFRS) Quarter One performance for the 2021/22 financial year.

11. Date of next meeting

Monday, 24 January 2021, at 6.30pm, Lynda Kenyon Suite, RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD.
