



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

Thursday, 28th July 2022

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



MEETING: Audit and Governance Committee Meeting

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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 Christine Bateson	Councillor Mike Smith
Councillor Tricia Brown	Councillor Morag Malvern
Councillor Haqeeq Dar	Councillor Sandra Malik
Councillor Biyi Oloko	Councillor Tina McKenzie-Boyle
Councillor Tony Linden	

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 23 March and 30 June 2022** (*Pages 5 - 16*)

Recommendation:

That the minutes of the meeting and any recorded actions held on 23 March and 30 June 2022, 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 Update** (*Pages 17 - 104*)

Purpose:

To note the findings in the Progress Report, Annual Report and, approve the Audit Plan for 2022/23.

- 6. External Audit Update** (*Pages 105 - 106*)

Purpose:

To receive for note the External Audit Update.

7. Emergency Services Mobile Communications Programme Verbal Update

Purpose:

To receive for note a verbal update on Emergency Services Mobile Communications Programme.

8. Local Pensions Board - Annual Report (Pages 107 - 114)

Purpose:

To receive for note Pensions Board Annual Report.

9. Annual Report 2021/22 (Pages 115 - 164)

Purpose:

To receive for note Royal Berkshire Fire and Rescue Service (RBFRS) Annual Report prior to external publication.

10. Quarterly Performance Report 2021/22 Quarter Four (January - March 2022) (Pages 165 - 232)

Purpose:

To receive for note an overview of Royal Berkshire Fire and Rescue Service's (RBFRS) quarter four performance for the 2021/22 financial year.

11. Date of next meeting

Monday 17 October 2022, at 6.30pm, RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD.
