

ITEM	DECISION BODY	NEXT REPORTING DATE	REPORTING FREQUENCY	RECOMMENDED ACTION	LEAD OFFICER	LEAD MEMBER	PART I / II
Budget Monitoring Q2	Management Committee	06.12.22	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
Appliance Availability Q2	Management Committee	06.12.22	quarterly	Note	AM (R&R)	N/A	Part I
Pension Governance	Fire Authority	19.12.22	Ad-hoc	Agree	HHR&L&D	N/A	Part I
Community Risk Management Plan (CRMP) Consultation report	Fire Authority	19.12.22	Ad-hoc	Agree	HCS	CRMP Lead	Part I
Annual Treasury Report	Fire Authority	19.12.22	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
External Auditor Appointment	Fire Authority	19.12.22	Ad-hoc	Agree	HF&P		Part I
Statement of Accounts 20/21	A&GC	23.01.23	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
Annual Governance Statement 20/21	A&GC	23.01.23	Annual	Agree	Programme Office and Inspection Manager	N/A	Part I
Statement of Assurance	A&GC	23.01.23	Quarterly	Note and Recommend	HCS	RBFA Chairman and A&GC Chairman	Part I
Gender and Ethnicity Pay Gap	A&GC	23.01.23	Annual	Note	HHR&L&D	N/A	Part I
Pay Policy Statement	A&GC	23.01.23	Annual	Note and Recommend	HHR&L&D	N/A	Part I
Internal Audit report	A&GC	23.01.23	Quarterly	Note	HF&P	N/A	Part I
External Audit report	A&GC	23.01.23	Quarterly	Note	HF&P	N/A	Part I
Planning assumptions - Presentation	A&GC	23.01.23	Ad-hoc	Note	HF&P	Budget and Income Generation Lead	Part I
Statement of Accounts 21/22	A&GC	23.01.23	Annual	Agree	HF&P	Budget and Income Generation Lead	Part I
Annual Governance Statement 21/22	A&GC	23.01.23	Annual	Note	Programme Office and Inspection Manager	N/A	Part I
Q2 Performance Report	A&GC	23.01.23	Quarterly	Note	Data, Performance and Risk Manager	N/A	Part I

ITEM	DECISION BODY	NEXT REPORTING DATE	REPORTING FREQUENCY	RECOMMENDED ACTION	LEAD OFFICER	LEAD MEMBER	PART I / II
Emergency Services Mobile Communications Programme - Presentation	A&GC	23.01.23	Bi annual	Note	HBIS	N/A	Part I
Annual Review of Members Code of Conduct	A&GC	23.01.23	Annual	Note and recommend	DChEx	A&GC Chairman	Part I
Budget Monitoring Q3	Management Committee	7.02.23	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
Scheme of Member Allowances Annual Review	Management Committee	7.02.23	Annual	Note and recommend	MO	N/A	Part I
Appliance Availability Q3	Management Committee	7.02.23	Quarterly	Note	AM (R&R)	N/A	Part I
Annual Budget 23/24, Medium Term Financial Plan & Strategic Asset Investment Framework and TVFCS Budget	Fire Authority	15.02.23	Annual	Agree	HF&P	Budget and Income Generation/ Collaboration and Strategic Assets Lead	Part I
Built Environment Update	Fire Authority	15.02.23	Ad-hoc	Note	DCFO	N/A	Part I
Pay Policy Statement	Fire Authority	15.02.23	Annual	Agree	HHR&L&D	N/A	Part I
Scheme of Allowances Annual Review 23/24	Fire Authority	15.02.23	Annual	Agree	MO	N/A	Part I
Internal Audit Report	A&GC	28.3.23	quarterly	Note	HF&P	N/A	Part I
External Audit Report	A&GC	28.3.23	quarterly	Note	HF&P	N/A	Part I
Statement of Accounts	A&GC	28.3.23	Annual	Agree	HF&P	Budget and Income Generation Lead	Part I
Annual Report on Members Development	A&GC	28.3.23	Annual	Note and Recommend	DChEx	Organisational Development Champion	Part I
Annual report on Governance / Members attendance and allowances	A&GC	28.3.23	Annual	Note and Recommend	DChEx	A&GC Chairman	Part I
Annual Plan 2023/24	A&GC	28.3.23	Annual	Note and Recommend	DChEx	N/A	Part I
Quarter 3 Performance Report	A&GC	28.3.23	Quarterly	Note	Data, Performance and Risk Manager	N/A	Part I
Corporate Calendar 2023/24	Fire Authority	27.04.23	Annual	Agree	DChEx	N/A	Part I
Lead Member and Champion Annual Reports	Fire Authority	27.04.23	Annual	Note	Lead Officers	Lead Members	Part I
Built Environment Presentation	Fire Authority	27.04.23	Ad-hoc	Note	ACFO	N/A	Part I
Annual Plan 2023/24	Fire Authority	27.04.23	Annual	Agree	DChEx	N/A	Part I