

| ITEM                                                                                    | DECISION BODY        | NEXT REPORTING DATE | REPORTING FREQUENCY | RECOMMENDED ACTION | LEAD OFFICER                            | LEAD MEMBER                       | PART I / II |
|-----------------------------------------------------------------------------------------|----------------------|---------------------|---------------------|--------------------|-----------------------------------------|-----------------------------------|-------------|
| Income Generation Review                                                                | Management Committee | 03.04.23            | Ad-hoc              | Note               | HF&P                                    | Budget and Income Generation Lead | Part I      |
| TVFCS Contract Award - ICCS                                                             | Management Committee | 03.04.23            | Ad-hoc              | Agree              | AM C&P                                  | N/A                               | Part I      |
| Corporate Calendar 2023/24                                                              | Fire Authority       | 27.04.23            | Annual              | Agree              | DChEx                                   | N/A                               | Part I      |
| Corporate Plan and CRMP Consultation Results                                            | Fire Authority       | 27.04.23            | Ad-hoc              | Agree              | HCS                                     | CRMP Lead                         | Part I      |
| LFB Culture Review - Audit (Gap analysis)                                               | Fire Authority       | 27.04.23            | Ad-hoc              | Agree              | CFO                                     | N/A                               | Part I      |
| The Charter for Families Bereaved through Public Tragedy                                | Fire Authority       | 27.04.23            | Ad-hoc              | Agree              | CFO                                     | N/A                               | Part I      |
| Contaminants presentation                                                               | Fire Authority       | 27.04.23            | Ad-hoc              | Note               | DChEx                                   | Healthy and wellbeing champion    | Part I      |
| Serious Violence Duty presentation                                                      | Fire Authority       | 27.04.23            | Ad-hoc              | Note               | AM C&P                                  | N/A                               | Part I      |
| Lead Member and Champion Annual Reports                                                 | Fire Authority       | 27.04.23            | Annual              | Note               | Lead Officers                           | Lead Members                      | Part I      |
| Annual Plan 2023/24                                                                     | Fire Authority       | 08.06.23            | Annual              | Agree              | DChEx                                   | N/A                               | Part I      |
| Annual Report on Governance - to include Member attendance, allowances and expenses     | Fire Authority       | 08.06.23            | Annual              | Note               | DChEx                                   | A&GC Chairman                     | Part I      |
| TVFCS Joint Committee Annual Report 2023/24                                             | Fire Authority       | 08.06.23            | Annual              | Note               | AM (C&P)                                | Collaboration Lead                | Part I      |
| On-call strategy - presentation                                                         | Fire Authority       | 08.06.23            | Ad-hoc              | Note               | AM R &R                                 | N/A                               | Part I      |
| Appointment of Committees, Lead Members and Member Champions and Outside Bodies 2023/24 | Fire Authority       | 08.06.23            | Annual              | Appoint            | MO                                      | N/A                               | Part I      |
| Appointment of Chairman / Vice-Chairman 2023/24                                         | Fire Authority       | 08.06.23            | Annual              | Appoint            | MO                                      | N/A                               | Part I      |
| Annual Outturn                                                                          | Management Committee | 17/07/23            | Annual              | Note               | HF&P                                    | N/A                               | Part I      |
| Q4 Appliance Availability                                                               | Management Committee | 17/07/23            | quarterly           | Note               | AM (R&R)                                | N/A                               | Part I      |
| Emergency Services Mobile Communications Programme- Presentation                        | A&GC                 | 25/07/23            | Bi annual           | Note               | HBIS                                    | N/A                               | Part I      |
| HMICFRS Action Plan                                                                     | A&GC                 | 25/07/23            | ad-hoc              | note               | HCS                                     | N/A                               | Part I      |
| Statement of Accounts                                                                   | A&GC                 | 25/07/23            | Annual              | Agree              | HF&P                                    | Budget and Income Generation Lead | Part I      |
| Annual Governance Statement 22/23                                                       | A&GC                 | 25/07/23            | Annual              | Note               | Programme Office and Inspection Manager | N/A                               | Part I      |
| Pensions Board Annual update                                                            | A&GC                 | 25/07/23            | bi annual           | Note               | HHR&L&D and Pension Board Chair         | N/A                               | Part I      |
| Internal Audit report                                                                   | A&GC                 | 25/07/23            | Quarterly           | Note               | HF&P                                    | N/A                               | Part I      |
| External Audit Report                                                                   | A&GC                 | 25/07/23            | Annual              | Note               | HF&P                                    | N/A                               | Part I      |

| ITEM                      | DECISION BODY | NEXT REPORTING DATE | REPORTING FREQUENCY | RECOMMENDED ACTION | LEAD OFFICER                       | LEAD MEMBER | PART I / II |
|---------------------------|---------------|---------------------|---------------------|--------------------|------------------------------------|-------------|-------------|
| Q4 Performance Report     | A&GC          | 25/07/23            | Quarterly           | Note               | Data, Performance and Risk Manager | N/A         | Part I      |
| RBFRS Annual Report 21/22 | A&GC          | 25/07/23            | Annual              | Note               | DChEx                              | N/A         | Part I      |