

ITEM	DECISION BODY	NEXT REPORTING DATE	REPORTING FREQUENCY	RECOMMENDED ACTION	LEAD OFFICER	LEAD MEMBER	PART I / II
Independent Review of Scheme of Allowances	Fire Authority	08.11.23	4 years	Agree	MO	N/A	Part I
Pension Board Employer Representative	Fire Authority	08.11.23	Ad-hoc	Note	HHR&L&D	N/A	Part I
Serious Violence Duty presentation	Fire Authority	08.11.23	Ad-hoc	Note	AM C&P	N/A	Part I
Annual Treasury Report and Mid-year report	Fire Authority	08.11.23	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
RBFRS Development Programme	Fire Authority	08.11.23	Ad-hoc	Note	DChEx	N/A	Part I
Members Charter	Fire Authority	08.11.23	Ad-hoc	Agree	HCS	N/A	Part I
ICT Hardware	Management Committee	4.12.23	Ad-hoc	Note	HBIS	N/A	Part I
Budget Monitoring Q2	Management Committee	4.12.23	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
Appliance Availability Q2	Management Committee	4.12.23	quarterly	Note	AM (R&R)	N/A	Part I
Statement of Assurance	A&GC	24.01.24	Quarterly	Note and Recommend	HCS	RBFA Chairman and A&GC Chairman	Part I
Annual Governance Statement	A&GC	24.01.24	Annual	Note	HCS	N/A	Part I
Gender, Ethnicity and Equality Pay Gap	A&GC	24.01.24	Annual	Note	HHR&L&D	N/A	Part I
Internal assessment of effectiveness within discipline	A&GC	24.01.24	Ad-hoc	Agree	HHR&L&D	N/A	Part I
Pay Policy Statement	A&GC	24.01.24	Annual	Note and Recommend	HHR&L&D	N/A	Part I
Internal Audit report	A&GC	24.01.24	Quarterly	Note	HF&P	N/A	Part I
Q2 Performance Report	A&GC	24.01.24	Quarterly	Note	Data, Performance and Risk Manager	N/A	Part I
Emergency Services Mobile Communications Programme - Presentation	A&GC	24.01.24	Bi annual	Note	HBIS	N/A	Part I
Draft Annual Budget 24/25	Management Committee	6.02.24	Annual	Note and recommend	HF&P	N/A	Part I
Training Centre Redevelopment	Management Committee	6.02.24	Ad-hoc	Note	DCFO	N/A	Part I
Budget Monitoring Q3	Management Committee	6.02.24	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
Appliance Availability Q3	Management Committee	6.02.24	Quarterly	Note	AM (R&R)	N/A	Part I

ITEM	DECISION BODY	NEXT REPORTING DATE	REPORTING FREQUENCY	RECOMMENDED ACTION	LEAD OFFICER	LEAD MEMBER	PART I / II
Annual Budget 24/25, Medium Term Financial Plan & Strategic Asset Investment Framework and TVFCS Budget	Fire Authority	15.02.24	Annual	Agree	HF&P	Budget and Income Generation/ Collaboration and Strategic Assets Lead	Part I
Code of Conduct Consultation	Fire Authority	15.02.23	Annual	Note	MO	N/A	Part I
Annual Plan	Fire Authority	15.02.24	Annual	Agree	HCS	N/A	Part I
Pay Policy Statement	Fire Authority	15.02.24	Annual	Agree	HHR&L&D	N/A	Part I
Internal Audit Report	A&GC	28.3.24	quarterly	Note	HF&P	N/A	Part I
External Audit Report	A&GC	28.3.24	quarterly	Note	HF&P	N/A	Part I
Annual Report on Members Development	A&GC	28.3.24	Annual	Note and Recommend	DChEx	Member Development Champion	Part I
Annual report on Governance / Members attendance and allowances / Code of Conduct annual consultation results	A&GC	28.3.24	Annual	Note and Recommend	DChEx	A&GC Chairman	Part I
Quarter 3 Performance Report	A&GC	28.3.24	Quarterly	Note	Data, Performance and Risk Manager	N/A	Part I
Corporate Calendar 2024/25	Fire Authority	22.04.24	Annual	Agree	HCS	N/A	Part I
Lead Member and Champion Annual Reports	Fire Authority	22.04.24	Annual	Note	Lead Officers	Lead Members	Part I