

ITEM	DECISION BODY	NEXT REPORTING DATE	REPORTING FREQUENCY	RECOMMENDED ACTION	LEAD OFFICER	LEAD MEMBER	PART I / II
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	agree	DCFO	N/A	Part I
AFA consultation proposal	Management Committee	6.02.24	Ad-hoc	Note and Recommend	AM C&P	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
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	15.02.24	Annual	Note	MO	N/A	Part I
AFA consultation proposal	Fire Authority	15.02.24	Ad-hoc	Agree	AM C&P	N/A	Part I
RBFRS Development Programme	Fire Authority	15.02.24	Ad-hoc	Note and Recommend	DChEx	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	HCS	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	HCS	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
CRMP P4 Statutory Duties report	Management Committee	9.04.24	Ad-hoc	agree	HCS	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
Annual Plan	Fire Authority	22.04.24	Annual	Agree	HCS	N/A	Part I
Integrated Service Delivery Strategy	Fire Authority	22.04.24	Ad-hoc	Agree	ACFO	N/A	Part I