

ITEM	DECISION BODY	NEXT REPORTING DATE	REPORTING FREQUENCY	RECOMMENDED ACTION	LEAD OFFICER	LEAD MEMBER	PART I / II
Integrated Service Delivery Strategy	Fire Authority	24.06.24	Ad-hoc	Agree	ACFO	N/A	Part I
AFA Consultation results	Fire Authority	24.06.24	Ad-hoc	Agree	AM C&P	N/A	Part I
Annual Report on Governance - to include Member attendance, allowances and expenses	Fire Authority	24.06.24	Annual	Note	HCS	A&GC Chairman	Part I
Annual Report	Fire Authority	24.06.24	Annual	Note	HCS	N/A	Part I
TVFCS Joint Committee Annual Report 2023/24	Fire Authority	24.06.24	Annual	Note	AM (C&P)	Collaboration Lead	Part I
Appointment of Committees, Lead Members and Member Champions and Outside Bodies 2024/25	Fire Authority	24.06.24	Annual	Appoint	MO	N/A	Part I
Appointment of Chair / Vice-Chair 2024/25	Fire Authority	24.06.24	Annual	Appoint	MO	N/A	Part I
Appointment of Chairman and Vice-Chairman	TVFCS Joint Committee	08.07.24	Annual	Agree	MO	N/A	Part I
Quarterly Performance Report/Budget Monitoring	TVFCS Joint Committee	08.07.24	Bi annual	Note	AM C&P and HF&P	N/A	Part I
Chairman's Annual Report	TVFCS Joint Committee	08.07.24	Annual	Note	AM C&P	N/A	Part I
Pensions Board Annual update	A&GC	16.07.24	Annual	Note	HHR&L&D and Pension Board Chair	N/A	Part I
Lease changes	A&GC	16.07.24	Ad-hoc	Note	HF&P	N/A	Part I
Internal Audit report	A&GC	16.07.24	Quarterly	Note	HF&P	N/A	Part I
External Audit Report	A&GC	16.07.24	Annual	Note	HF&P	N/A	Part I
Q4 Performance Report	A&GC	16.07.24	Quarterly	Note	Data, Performance and Risk Manager	N/A	Part I
Annual Outturn	Management Committee	22.07.24	Annual	Note	HF&P	N/A	Part I
LED Lighting Project - Priority 2 Sites	Management Committee	22.07.24	Ad-hoc	Agree	HoA	Strategic Assessts and Sustainability Lead	Part I
CRMP Priority 6	Management Committee	22.07.24	Ad-hoc	Agree	HCS	CRMP Lead	Part I
Langley Business Case	Management Committee	22.07.24	Ad-hoc	Agree	HoA	N/A	Part II
Q4 Appliance Availability	Management Committee	22.07.24	quarterly	Note	AM (R&R)	N/A	Part I
Culture Development Update	Management Committee	08.10.24	Ad-hoc	Note	CFO	Chair	Part I
Budget Monitoring Q1	Management Committee	08.10.24	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
Appliance Availability Q1	Management Committee	08.10.24	quarterly	Note	AM (R&R)	N/A	Part I
External Audit report	A&GC	21.10.24	Quarterly	Note	HF&P	N/A	Part I
Internal Audit report	A&GC	21.10.24	Annual	Note	HF&P	N/A	Part I
Internal assessment of effectiveness within discipline	A&GC	21.10.24	Ad-hoc	Agree	HHR&L&D	N/A	Part I
Statement of Accounts	A&GC	21.10.24	Annual	Agree	HF&P	N/A	Part I
Statement of Assurance 22/23	A&GC	21.10.24	Annual	Note and Recommend	HCS	RBFA Chairman and A&GC Chairman	Part I
Q1 Performance Report	A&GC	21.10.24	Quarterly	Note	Data, Performance and Risk Manager	N/A	Part I
Annual Treasury Report and Mid-year report	Fire Authority	13.11.24	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
Budget Monitoring Q2	Management Committee	04.12.24	Annual	Note	HF&P	Budget and Income Generation Lead	Part I
Appliance Availability Q2	Management Committee	04.12.24	quarterly	Note	AM (R&R)	N/A	Part I
Quarterly Performance Report/Budget Monitoring	TVFCS Joint Committee	12.12.24	Bi annual	Note	AM C&P and HF&P	N/A	Part I