

ITEM	DECISION BODY	NEXT REPORTING DATE	REPORTING FREQUENCY	RECOMMENDED ACTION	LEAD OFFICER	LEAD MEMBER	PART I / II
Quarterly Performance Report/Budget Monitoring	TVFCS Joint Committee	17.03.25	Bi annual	Note	AM C&P and HF&P	TVFCS Chair	Part I
Scoping Workshop update	TVFCS Joint Committee	17.03.25	Ad-hoc	Note and Recommend	AM C&P	TVFCSChair	Part I
Lease changes	A&GC	24.03.25	Ad-hoc	Note	HF&P	N/A	Part I
Internal Audit Report - Including Audit Plan	A&GC	24.03.25	quarterly	Note	HF&P	N/A	Part I
External Audit Report	A&GC	24.03.25	quarterly	Note	HF&P	N/A	Part I
Annual Report on Members Development	A&GC	24.03.25	Annual	Note and Recommend	HCS	N/A	Part I
Annual report on Governance / Members attendance and allowances	A&GC	24.03.25	Annual	Note and Recommend	HCS	A&GC Chairman	Part I
Quarter 3 Performance Report	A&GC	24.03.25	Quarterly	Note	Data, Performance and Risk Manager	N/A	Part I
Challenge and Support Panel and HMICFRS verbal update	Management Committee	07.04.25	Ad-hoc	Note	CFO	N/A	Part I
Efficiency and Productivity Plan update	Management Committee	07.04.25	Ad-hoc	Note	ACFO	N/A	Part I
Public Sector Decarbonisation Scheme Uplift	Management Committee	07.04.25	Ad-hoc	Agree	HoA	Sustainability Lead	Part I
Priority 3 - Enhancing our Response	Management Committee	07.04.25	Every meeting	Note	DCFO	CRMP Lead	Part I
SDS Business Case	Management Committee	07.04.24	Ad-hoc	Agree	HBIS	N/A	Part II
TVFCS Contingency call handling - Contract Award	Management Committee	07.04.25	Ad-hoc	Agree	AM C&P	Collaboration Lead	Part II
Public Sector Decarbonisation Scheme Uplift	Management Committee	07.04.25	Ad-hoc	Agree	HoA	Sustainability Lead	Part II
Corporate Calendar 2025/26	Fire Authority	17.04.25	Annual	Agree	HCS	N/A	Part I
Culture Plan	Fire Authority	17.04.25	Ad-hoc	Note	DChEx	N/A	Part I
Lead Member and Champion Annual Reports	Fire Authority	17.04.25	Annual	Note	Lead Officers	Lead Members	Part I
Annual Plan	Fire Authority	17.04.25	Annual	Agree	HCS	N/A	Part I