

ITEM	DECISION BODY	NEXT REPORTING DATE	REPORTING FREQUENCY	RECOMMENDED ACTION	LEAD OFFICER	LEAD MEMBER	PART I / II
Local Government Pension Scheme (LGPS) Employees Redundancy Pay	Management Committee	08.04.19	Ad-hoc	Agree	HHR&L&D	N/A	Part I
Income Generation Update	Management Committee	08.04.19	Ad-hoc	Agree	CFO/HF&P	N/A	Part II
Capital Project Tender Award	Management Committee	08.04.19	Ad-hoc	Agree	HCP&E	Cllr Angus Ross	Part II
Capital Project Update	Management Committee	08.04.19	Ad-hoc	Note	HCP&E	Cllr Angus Ross	Part II
Lead Members Annual Reports	Fire Authority	29.04.19	Annual	Note	Lead Officers	Lead Members	Part I
TVFCS Joint Committee Annual Report 2018/19	Fire Authority	29.04.19	Annual	Note	ACFO	Cllr Alexander	Part I
Member Champions Annual Reports	Fire Authority	29.04.19	Annual	Note	Lead Officers	Member Champions	Part I
Payment to Pension Board Members	Fire Authority	29.04.19	Ad-hoc	Agree	HHR&L&D	N/A	Part I
Annual Plan 2019/20	Fire Authority	29.04.19	Annual	Agree	HCS	N/A	Part I
Corporate Calendar 2019/20	Fire Authority	29.04.19	Annual	Agree	HCS	N/A	Part I
Appointment of Chairman / Vice-Chairman 2019/20	Fire Authority	26.06.19	Annual	Appoint	MO	N/A	Part I
HMICFRS Tranche 2 Results	Fire Authority	29.06.19	Ad-hoc	Note	HCS	N/A	Part I
Annual Report on Governance - to include Member attendance, allowances and expenses	Fire Authority	26.06.19	Annual	Note	HCS	A&GC Chairman	Part I
Appointment of Committees, Lead Members and Member Champions and Outside Bodies 2019/20	Fire Authority	26.06.19	Annual	Appoint	MO	N/A	Part I
Pension Board Employer Representative	Fire Authority	26.06.19	Annual	Appoint	HHR and L&D	N/A	Part I
Election of Chairman /Vice-Chairman 2019/20	A&GC	04.07.19	Annual	Appoint	HCS	N/A	Part I
Internal Audit report	A&GC	04.07.19	Quarterly	Note	HF&P	N/A	Part I
External Audit report	A&GC	04.07.19	Quarterly	Note	HF&P	N/A	Part I
Emergency Services Mobile Communications Programme	A&GC	04.07.19	Quarterly	Note	DCFO	N/A	Part I
Audit Results Report and Statement of Accounts 2018/19	A&GC	04.07.19	Annual	Note and Agree	HF&P	N/A	Part I
Annual Governance Statement	A&GC	04.07.19	Annual	Agree	HCS	A&GC Chairman	Part I
Employment Policy Review	A&GC	04.07.19	Ad-hoc	Note and Recommend	HHR&L&D	N/A	Part I
RBFRS Annual Report 18/19	A&GC	04.07.19	Annual	Note	HCS	N/A	Part I
Election of Chairman /Vice-Chairman 2019/20	Management Committee	22.07.19	Annual	Appoint	HCS	N/A	Part I
Staff Survey Results	Management Committee	22.07.19	Ad-hoc	Note	HCS	N/A	Part I
Annual Outturn	Management Committee	22.07.19	Annual	Note	HF&P	Budget Lead Member	Part I

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Appliance Availability Q4 & Q1	Management Committee	22.07.19	Quarterly	Note	DCFO	N/A	Part I
Budget Monitoring Q1	Management Committee	10.10.19	Annual	Note	HF&P	Budget Lead Member	Part I
Lead Member Reports Six Month Update	Fire Authority	24.10.19	Bi-annual	Note	Lead Officers	Lead Members	Part I
Statement of Assurance	A&GC	4.11.19	Annual	Note and Recommend	HCS	RBFS and A&GC Chairman	Part I
Internal Audit report	A&GC	4.11.19	Quarterly	Note	HF&P	N/A	Part I
External Audit report	A&GC	4.11.19	Quarterly	Note	HF&P	N/A	Part I
Emergency Services Mobile Communications Programme	A&GC	4.11.19	Quarterly	Note	DCFO	N/A	Part I
Q1 Performance Report	A&GC	4.11.19	Quarterly	Note	HCS	N/A	Part I
Budget and Medium Term Financial Plan Assumptions	A&GC	4.11.19	Annual	Note and Recommend	HF&P	Budget Lead Member	Part I
Gender Pay Gap	A&GC	4.11.19	Annual	Note	HHR&L&D	N/A	Part I