

A G E N D A

HUMBERSIDE FIRE AUTHORITY

Tuesday 22 July 2014
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
1. Apologies for absence	-	Acting Monitoring Officer/Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Acting Monitoring Officer/Secretary	To declare and withdraw if pecuniary
3. Minutes of meeting of the Authority held on 23 June 2014	(pages 1-20)	Chairperson	To approve
4. Questions by Members (if any) in accordance with Rule 12, Part 4 of the Constitution	-	Acting Monitoring Officer/Secretary	To receive
5. Petitions and Deputations in accordance with Rule 13, Part 4 of the Constitution	-	Acting Monitoring Officer/Secretary	To receive
6. Communications as Chairperson or Acting Monitoring Officer/Secretary may desire to lay before the Authority.	-	Chairperson and Acting Monitoring Officer/Secretary	To receive
7. Minutes of Committees: (Note: 'A' denotes minutes approved as a correct record by the relevant committee, 'D' denotes yet to be approved)	-	Chairperson	To receive and approve any recommendations
(a) Governance, Audit and Scrutiny Committee – 11 July 2014 (D)	(to follow)	Chairperson of HFA	To receive
8. Industrial Action Update	Oral	Chief Fire Officer & Chief Executive	To note
9. Management Accounts to 30 June 2014	(pages 21-38)	Executive Director Service Support & S.151 Officer	To approve
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10.	External Audit:			
10.1	External Audit Update	Oral	External Audit (KPMG)	To consider
11.	Annual Performance Report 2013/14 ^{*1}	(pages 39-84)	Deputy Chief Fire Officer & Executive Director Service Delivery	To approve
12.	Annual Statement of Assurance 2013/14 ^{*1}	(pages 85-88)	Chief Fire Officer & Chief Executive	To approve
13.	Draft Strategic Plan and Integrated Risk Management Plan 2015-18 for consultation	(pages 89-160)	Chief Fire Officer & Chief Executive	To approve
<p>Note ^{*1} - Paper previously before Governance, Audit and Scrutiny Committee</p>				

Note On the rise of the Fire Authority there will be a short presentation on the Authority's previous and current Efficiency Programme