

FIRE AUDIT COMMITTEE AGENDA PLANNING		ToR	21/05/2019	23/07/2019	28/11/2019
REGULAR ITEMS					
1	External Audit - Progress Report	External Audit	*		*
2	Internal Audit - Progress Report	Internal Audit	*	*	*
3	Risk Management Governance Group Update	Corporate Risk Management	*	*	*
4	Professional Standards Report	Regulatory Framework and Civil Claims	*		*
5	Information Management Governance Group Update	Information, Complaints and FOIs		*	*
ANNUAL ITEMS					
6	External Audit - Audit Strategy Memorandum	External Audit			
7	Internal Audit - Draft Internal Audit Plan	Internal Audit			
8	External Audit Completion Report	External Audit		*	
9	Annual Internal Audit Report(s) and Opinion(s)	Internal Audit		*	
10	Annual Audit Letter	External Audit			*
11	Corporate Governance Framework	Regulatory Framework			
11	Previous Annual Governance Statement actions update	Internal Control Environment			
12	Annual Governance Statement	Internal Control Environment	*	*	
13	Draft Accounts	Financial Reporting	*		
14	Final Accounts	Financial Reporting		*	
15	Annual Review of Risk Management	Corporate Risk Management			
16	Fire Audit Committee Annual Report	Internal Control Framework		*	
ITEMS AS REQUIRED					
17	HMICFRS Reports	Inspection and Review			