

FIRE AUDIT COMMITTEE AGENDA PLANNING		ToR	19.09.2024	28.11.2024	20.03.2025	19.06.2025	18.09.2025	4.12.2025
<b>REGULAR ITEMS</b>								
1	External Audit - Progress Report	External Audit	*	*	*	*	*	*
2	Internal Audit - Progress Report	Internal Audit	*	*	*	*	*	*
3	Information Governance Report	Information Governance/FOI	*		*		*	
4	Health and Safety Report	Health and Safety		*		*		*
5	Risk Register and Risk Management	Corporate Risk Management	*		*		*	
6	Performance Indicators	Internal Control Environment		*		*		*
7	Internal Audit Action Tracker	Internal Control Environment	*		*		*	
8	Complaints and Compliments	Complaints			*			
<b>ANNUAL ITEMS</b>								
9	External Audit - Audit Strategy Memorandum	External Audit				*		
10	Internal Audit - Draft Internal Audit Plan	Internal Audit			*			
11	External Audit Completion Report	External Audit		*				*
12	Annual Internal Audit Report(s) and Opinion(s)	Internal Audit				*		
13	Annual Audit Letter/Report	External Audit	*			*	*	
14	Corporate Governance Framework	Regulatory Framework			*			
15	Previous Annual Governance Statement actions update	Internal Control Environment			*			
16	Draft Annual Governance Statement	Internal Control Environment				*		
17	Final Annual Governance Statement	Internal Control Environment		*				*
18	Draft Accounts	Financial Reporting				*		
19	Final Accounts	Financial Reporting		*				*
20	Fire Audit Committee Annual Report	Internal Control Framework	*				*	
21	Terms of Reference Review	Committee Administration			*			
<b>ITEMS AS REQUIRED</b>								
22	HMICFRS Reports	Inspection and Review	*	*	*	*	*	*