

Nottinghamshire and City of Nottingham Fire and Rescue Authority

Date: Friday 26 July 2024 **Time:** 10.30 am

Venue: Joint Fire / Police HQ, Sherwood Lodge, Arnold, Nottingham, NG5 8PP

Members are requested to attend the above meeting to be held at the time, place and date mentioned to transact the following business

Solicitor, Clerk and Monitoring Officer to the Nottinghamshire and City of Nottingham Fire and Rescue Authority

<u>Agenda</u>		<u>Pages</u>
1	Apologies for Absence	
2	Declarations of Interest	
3	Minutes To confirm the minutes of the meeting held on 24 May 2024	3 - 8
4	Chair's Announcements	
5	2023/24 Revenue and Capital Outturn Report of the Chief Fire Officer	9 - 26
6	Internal Audit Annual Report 2023/24 Report of the Chief Fire Officer	27 - 80
7	Interim Value for Money Reporting 2021/22 and 2022/23 Report of the Chief Fire Officer	81 - 84
8	External Audit Plan 2023/24 Report of Chief Fire Officer	85 - 120

9	Annual Governance Statement Report of the Chief Fire Officer	121 - 148
10	Annual Statement of Assurance Report of Chief Fire Officer	149 - 204
11	Statement of Pay Policy Report of the Chief Fire Officer	205 - 224
12	Update on His Majesty's Inspectorate of Constabulary and Fire & Rescue Services Report of the Chief Fire Officer	225 - 232
13	Committee Outcomes Report of the Chief Fire Officer	233 - 258
14	Exclusion of the public To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraph 3, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information.	
15	Proposed Compensation Payments - Futures 25 Phase Two Outcomes Report of the Chief Fire Officer	259 - 266

Any councillor who is unable to attend the meeting and wishes to submit apologies should do so via the Personal Assistant to the Chief Fire Officer at Fire Services Headquarters on 0115 8388900

If you need any advice on declaring an interest in any item above, please contact the Governance Officer shown on this agenda, if possible before the day of the meeting.

Governance Officer: Laura Wilson 0115 8764301

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The agenda, reports and minutes for all meetings of the Fire and Rescue Authority can be viewed online at:

https://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?Cld=224&Year=0

If you would like British Sign Language interpretation at the meeting, please contact the Service at least two weeks in advance to book this, either by emailing enquiries@notts-fire.gov.uk or by text on SMS: 0115 824 0400