



Nottinghamshire and City of Nottingham Fire and Rescue Authority - Finance and Resources

Date: Friday 18 October 2024 **Time:** 10.00 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

Clerk to the Nottinghamshire and City of Nottingham Fire and Rescue Authority

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes To confirm the minutes of the meeting held on 22 March 2024	3 - 10
4 Audit Backlog Arrangements – Statement of Accounts 2021/22 and 2022/23 Report of the Treasurer to the Fire Authority	11 - 30
5 Audit Progress Verbal Update from the External Auditors	
6 Revenue, Capital and Prudential Code Monitoring Report to 31 August 2024 Report of the Chief Fire Officer	31 - 52
7 Home Office Productivity and Efficiency Plan 2024-25 Report of the Chief Fire Officer	53 - 72

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|----------|---|-----------|
| 8 | Stockhill Fire Station Capital Programme
Report of the Chief Fire Officer | To Follow |
| 9 | Corporate Risk Management
Report of the Chief Fire Officer | 73 - 106 |

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 967 0880

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*
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Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk/mgListCommittees.aspx?bcr=1>

If you would like British Sign Language interpretation at the meeting, please contact the Service at least 2 weeks in advance to book this, either by emailing enquiries@notts-fire.gov.uk or by text on SMS: 0115 824 0400