



**NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY -
FINANCE AND RESOURCES**

Date: Friday, 10 July 2015 **Time:** 10.00 am

Venue: Fire and Rescue Services HQ, Bestwood Lodge, Arnold Nottingham NG5 8PD

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

<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTERESTS	
3 MINUTES Of the meeting held on 17 April 2015 (for confirmation).	3 - 6
4 REVENUE AND CAPITAL MONITORING REPORT TO MAY 2015 Report of Chief Fire Officer	7 - 14
5 PRUDENTIAL CODE MONITORING REPORT TO 31 MAY 2015 Report of Report of the Treasurer to the Fire Authority	15 - 22
6 INTERNAL AUDIT ANNUAL REPORT 2014/15 Report of Chief Fire Officer	23 - 68
7 CORPORATE RISK MANAGEMENT Report of Chief Fire Officer	69 - 84

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 CONSTITUTIONAL SERVICES OFFICER SHOWN ON THIS AGENDA, IF POSSIBLE BEFORE THE DAY OF THE MEETING.

Governance Officer:

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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>