



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

Date: Friday 29 March 2019 **Time:** 10:00am

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 Minutes of the meeting held on 18 January 2019, for confirmation	3 - 6
4 PRUDENTIAL CODE MONITORING REPORT TO FEBRUARY 2019 Report of the Treasurer to the Fire Authority	7 - 14
5 REVENUE AND CAPITAL MONITORING REPORT TO 31 JANUARY 2019 Report of the Chief Fire Officer	15 - 32
6 INTERNAL AUDIT REPORT 2018/19 UPDATE Report of the Chief Fire Officer	33 - 70
7 EXTERNAL AUDIT PLAN 2018/19 Report of the Chief Fire Officer	71 - 102

8	CORPORATE RISK MANAGEMENT Report of the Chief Fire Officer	103 - 120
9	MANAGEMENT OF OCCUPATIONAL ROAD RISK Report of the Chief Fire Officer	121 - 128

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.

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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>