



## **Nottinghamshire and City of Nottingham Fire and Rescue Authority Finance and Resources Committee**

**Date:** Friday, 22 April 2022      **Time:** 10.00 am

**Venue:** Nottinghamshire Fire and Rescue Service Headquarters - Bestwood Lodge  
Drive, 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**

<b>Agenda</b>	<b>Pages</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interests</b>	
<b>3 Minutes</b> Minutes of the meeting held on 21 January 2022, for confirmation	3 - 8
<b>4 Revenue, Capital, and Prudential Code Monitoring Report to February 2022</b> Report of the Chief Fire Officer	9 - 26
<b>5 Internal Audit Report 2021/22 Update</b> Report of the Chief Fire Officer	27 - 56
<b>6 CIPFA Financial Management Code Update</b> Report of the Chief Fire Officer	57 - 72
<b>7 Corporate Risk Management</b> Report of the Chief Fire Officer	73 - 104

**8 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, 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

**9 Disposal of Surplus Land at Worksop Fire Station**  
Report of the Chief Fire Officer

105 - 110

**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:

*Catherine Ziane-Pryor*  
0115 8764298  
*catherine.pryor@nottinghamcity.gov.uk*

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](mailto:enquiries@notts-fire.gov.uk) or by text on SMS: 0115 824 0400