

# Scrutiny & Audit Panel

## 25 July 2019



### Membership:

Councillors: Barnes (Chairman), Taylor, Smith, Hamilton, Evans, Lambert and Osborne

You are requested to attend this meeting to be held in the County Hall, St Anne's Crescent, Lewes, East Sussex, BN7 1UE at 10.00 am

Quorum: 3

<b>Contact:</b>	Zoe Downton, Democratic Services Officer 01323 462086, democraticservices@esfrs.org
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## Agenda

### 1. Declarations of Interest

In relation to matters on the agenda, seek declarations of interest from Members, in accordance with the provisions of the Fire Authority's Code of Conduct for Members

### 2. Apologies for Absence/Substitutions

### 3. Notification of items which the Chairman considers urgent and proposes to take at the end of the agenda/Chairman's business items

Any Members wishing to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgently

### 4. Non-Confidential Minutes of the last Scrutiny & Audit Panel meeting held on 5 June 2019

5 - 12

### 5. Callover

The Chairman will call the item numbers of the remaining items on the open agenda. Each item which is called by any Member shall be reserved for debate. The Chairman will then ask the Panel to adopt without debate the recommendations and resolutions contained in

the relevant reports for those items which have not been called

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|------------|--|------------------|
| <b>6.</b>  | <b>External Auditor's Audit Results Report (ISA 260) and Statement of Accounts 2018/19</b>           | <b>13 - 142</b>  |
|            | Report of the Assistant Director Resources/Treasurer   |                  |
| <b>7.</b>  | <b>Contract Standing Orders - Waivers Summary August 2018 to date</b>                                | <b>143 - 148</b> |
|            | Report of the Assistant Director Resources/Treasurer   |                  |
| <b>8.</b>  | <b>Safety Events Statistics Report - Q1, 2019-20</b>   | <b>149 - 162</b> |
|            | Report of the Deputy Chief Fire Officer  |                  |
| <b>9.</b>  | <b>Corporate Plan Progress Monitoring Quarter 4 2018/19</b>  | <b>163 - 190</b> |
|            | Report of the Assistant Director Planning & Improvement  |                  |
| <b>10.</b> | <b>2019/20 First Quarter Corporate Risk Register Review</b>  | <b>191 - 202</b> |
|            | Report of the Assistant Director Resources/Treasurer   |                  |
| <b>11.</b> | <b>2018/19 Annual report of the ESFRS Local Firefighters' Pension Board</b>                          | <b>203 - 210</b> |
|            | Report of the Assistant Director – Organisational Development, Human Resources, Training & Assurance |                  |

**ABRAHAM GEBRE-GHIORGHIS**  
**Monitoring Officer**  
**East Sussex Fire Authority**  
**c/o Brighton & Hove City Council**

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## Information for the public

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