

# Scrutiny & Audit Panel

## 29 April 2021



### Membership:

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

You are requested to attend this meeting to be held via Webex  
<https://esfrs.webex.com/esfrs/j.php?MTID=e638747601f9221a44934b3c347db398e>  
(password zmA27HR2bdW) at 10.00 am

### Quorum: 3

<b>Contact:</b>	Ellie Simpkin, Democratic Services Officer 01323 462085, <a href="mailto:democraticservices@esfrs.org">democraticservices@esfrs.org</a>
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## Agenda

### 46. 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

### 47. Apologies for Absence

### 48. 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

### 49. Non-Confidential Minutes of the last Scrutiny & Audit Panel meeting held on 21 January 2021 5 - 10

### 50. 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

<b>51.</b>	<b>Redmond Review Working Group Update</b>	<b>11 - 14</b>
	Report of the Assistant Director Resources/Treasurer	
<b>52.</b>	<b>Consultations on Amendments to Local Audit Fee Setting Arrangements &amp; on Fees Methodology</b>	<b>15 - 34</b>
	Report of the Assistant Director Resources/Treasurer	
<b>53.</b>	<b>External Audit Plan and Scale Fee 2021/22</b>	<b>35 - 88</b>
	Report of the Assistant Director Resources/Treasurer	
<b>54.</b>	<b>Internal Audit Strategy &amp; Plan</b>	<b>89 - 102</b>
	Report of the Assistant Director Resources/Treasurer	
<b>55.</b>	<b>Corporate Risk Register Review Quarter 4 2020/21</b>	<b>103 - 120</b>
	Report of the Assistant Director Resources/Treasurer	
<b>56.</b>	<b>Assessment of the Corporate Framework and Annual Governance Statement for 2020/21</b>	<b>121 - 170</b>
	Report of the Deputy Chief Fire Officer / Assistant Chief Fire Officer / Deputy Monitoring Officer and Assistant Director Resources/Treasurer	

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

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## **Information for the public**

East Sussex Fire and Rescue Service actively welcomes members of the public and the press to attend public sessions of its Fire Authority and Panel meetings.

If you have any particular requirements, for example if you require wheelchair access or an induction loop, please contact [democraticservices@esfrs.org](mailto:democraticservices@esfrs.org) for assistance.

Agendas and minutes of meetings are available on the East Sussex Fire & Service website: [www.esfrs.org](http://www.esfrs.org).