

# Scrutiny & Audit Panel

## 11 November 2021



### Membership:

Councillors: Maples (Chair), Azad, Lambert, Redstone, Scott and Theobald
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**You are requested to attend this meeting to be held in the Council Chamber, County Hall, St Anne's Crescent, Lewes, East Sussex, BN7 1UE 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

### 22. 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

### 23. Apologies for Absence

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

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

### 25. Minutes of the last Scrutiny & Audit Panel meeting held on 28 September 2021

5 - 8

### 26. Callover

The Chair 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 Chair 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>27.</b> | <b>External Auditor's Audit Results Report (ISA 260) and Statement of Accounts 2020/21</b>            | <b>9 - 146</b>   |
|            | Report of the Assistant Director Resources/Treasurer  |                  |
| <b>28.</b> | <b>Contract Standing Orders - Waivers Summary July 2020 to Date</b>                                   | <b>147 - 152</b> |
|            | Report of the Assistant Director Resources/Treasurer  |                  |
| <b>29.</b> | <b>Corporate Risk Register Review Quarter 2 2021/22</b>   | <b>153 - 164</b> |
|            | Report of the Assistant Director Resources/Treasurer  |                  |
| <b>30.</b> | <b>Performance Report for Quarter 1 2021/22</b>   | <b>165 - 182</b> |
|            | Report of the Assistant Director Performance & Improvement  |                  |
| <b>31.</b> | <b>Annual report of East Sussex Fire and Rescue Service (ESFRS) Local Firefighters' Pension Board</b> | <b>183 - 190</b> |
|            | Report of the Assistant Director People Services  |                  |
| <b>32.</b> | <b>Member Attendance Annual Report</b>  | <b>191 - 196</b> |
|            | Report of the Senior Democratic Services Officer  |                  |

**ABRAHAM GEBRE-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).