

Scrutiny & Audit Panel

12 May 2022



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 County Hall, St Anne's Crescent, Lewes, East Sussex, BN7 1UE at 10.00 am

Quorum: 3

Contact:	Ellie Simpkin, Democratic Services Officer 01323 462085, democraticservices@esfrs.org
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Agenda

44. 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

45. Apologies for Absence

46. 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

47. Minutes of the last Scrutiny & Audit Panel meeting held on 20 January 2022

5 - 10

48. 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.

49.	External Audit Planning Report and Scale Fee 2021/22	11 - 28
	Report of the Assistant Director Resources/Treasurer	
50.	Internal Audit Strategy and Plan 2022/23	29 - 42
	Report of the Assistant Director Resources/Treasurer	
51.	Internal Audit Review of Surveillance Cameras	43 - 58
	Report of the Assistant Director Resources/Treasurer	
52.	Risk Register Review 4th Quarter 2021/22	59 - 76
	Report of the Assistant Director Resources/Treasurer	
53.	Performance and Corporate Strategy Monitoring Quarter 3 2021/22	77 - 94
	Report of the Assistant Director Planning & Improvement	
54.	Building Risk Review Project Closedown	95 - 106
	Report of the Assistant Chief Fire Officer	
55.	Project 21 Closure Report	107 - 126
	Report of the Assistant Chief Fire Officer	
56.	Assessment of the Corporate Framework & Annual Governance Statement for 2021/22	127 - 174
	Report of the Deputy Chief Fire Officer, Assistant Chief Fire Officer, Deputy Monitoring Officer and Assistant Director Resources/Treasurer	

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

Date of Publication: 4 May 2022

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.

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