

# Scrutiny & Audit Panel

## 27 April 2023



### Membership:

Councillors: Lambert (Chair), Azad, Maples, Redstone, Scott and Theobald

**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>	Rebecca Smith, Democratic Services Officer 07866 100895, <a href="mailto:democraticservices@esfrs.org">democraticservices@esfrs.org</a>
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## Agenda

### 37. 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

### 38. Apologies for Absence

### 39. Notification of items which the Chair 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 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

### 40. Non-Confidential Minutes of the last Scrutiny & Audit Panel meeting held on 19 January 2023

5 - 12

### 41. 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>42.</b>	<b>External Audit Planning Report and Scale Fee 2022/23</b>	<b>13 - 36</b>
	Report of the Assistant Director Resources/Treasurer	
<b>43.</b>	<b>Internal Audit Strategy and Plan 2023/24</b>	<b>37 - 50</b>
	Report of the Assistant Director Resources/Treasurer	
<b>44.</b>	<b>Corporate Risk Register Review Quarter 4 2022-23</b>	<b>51 - 68</b>
	Report of the Assistant Director Resources/Treasurer	
<b>45.</b>	<b>Performance Report for Quarter 3 2022/23</b>	<b>69 - 86</b>
	Report of the Assistant Director Planning & Improvement	
<b>46.</b>	<b>Assessment of the Corporate Framework and Annual Governance Statement for 2022/23</b>	<b>87 - 134</b>
	Report of the Deputy Chief Fire Officer, Deputy Monitoring Officer, Assistant Director Resources/Treasurer and Assistant Chief Fire 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.

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