

Scrutiny & Audit Panel

20 July 2023



Membership:

Councillors: Scott (Chair), Azad, Evans, Geary, Osborne, Theobald and West

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: | Rebecca Smith, Democratic Services Officer 07866 100895, democraticservices@esfrs.org |
|-----------------|--|

Agenda

47. 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

48. Apologies for Absence

49. 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

50. Non-Confidential Minutes of the last Scrutiny & Audit Panel meeting held on 27 April 2023

5 - 10

51. 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

| | | |
|------------|--|------------------|
| 52. | Internal Audit Annual Report and Opinion for the period 1 April 2022 to 31 March 2023 | 11 - 44 |
| | Report of the Assistant Director Resources/Treasurer | |
| 53. | Corporate Risk Register Review Quarter 1 2023-24 | 45 - 58 |
| | Report of the Assistant Director Resources/Treasurer | |
| 54. | Integrated Risk Management Plan progress update | 59 - 68 |
| | Report of the Assistant Chief Fire Officer | |
| 55. | Performance Report for Quarter 4 2022/23 | 69 - 86 |
| | Report of the Assistant Director Planning and Improvement | |
| 56. | 2022/23 Annual report of East Sussex Fire and Rescue Services (ESFRS) Local Firefighters' Pension Board | 87 - 94 |
| | Report of the Assistant Director People Services | |
| 57. | Joint Fire Control Out-turn Report | 95 - 102 |
| | Report of the Assistant Chief Fire Officer | |
| 58. | Member Attendance 2022/23 | 103 - 106 |
| | Report of the Democratic Services Manager | |

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

Date of Publication: 12 July 2023

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 for assistance.

Agendas and minutes of meetings are available on the East Sussex Fire & Service website: www.esfrs.org.