

Scrutiny & Audit Panel

9 November 2023



Membership:

Councillors: Scott (Chair), Azad, Evans, Geary, Osborne, Theobald and West
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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:	Rebecca Smith, Democratic Services Officer 07866 100895, democraticservices@esfrs.org
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Agenda

1. **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

2. **Apologies for Absence**

3. **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

4. **Non-Confidential Minutes of the last Scrutiny & Audit Panel meeting held on 20 July 2023**

5 - 10

5. **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.

6.	External Audit Update	11 - 18
	Report of the Assistant Director Resources/Treasurer	
7.	Corporate Risk Register Review Quarter 2 2023-24	19 - 34
	Report of the Assistant Director Resources/Treasurer	
8.	CIPFA: Audit Committee Guidance Position	35 - 58
	Report of the Assistant Director Resources/Treasurer and the Deputy Monitoring Officer	
9.	Strategic Performance Report Q1 2023	59 - 84
	Report of the Assistant Director Planning & Improvement	
10.	Contract Standing Orders - Waivers Summary	85 - 92
	Report of the 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 for assistance.

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