



East Sussex Fire Authority Forthcoming Items of Business

Date	Decision Maker	Title	Description	Anticipated Restriction	Lead Officer
May					
16 May 2024	Scrutiny & Audit Panel	4th Quarter Corporate Risk Register Review 2023/24	To report on the latest quarterly review of Corporate Risk.	Open	Alison Avery Finance Manager
16 May 2024	Scrutiny & Audit Panel	3rd Quarter Performance Results 2023/24	To report on the latest quarterly review of Corporate Performance and provisional year end results	Open	Sharon Milner Planning & Intelligence Manager
16 May 2024	Scrutiny & Audit Panel	Internal Audit Strategy & Annual Audit Plan		Open	
16 May 2024	Scrutiny & Audit Panel	External Audit Update & Scale Fee 2024/25		Open	
16 May 2024	Scrutiny & Audit Panel	Assessment of the Corporate Framework & Annual Governance Statement for 2023/24	To set out how the Fire Authority has assessed the effectiveness of its governance arrangements and to seek approval of the Annual Governance Statement in line with	Open	Abigail Blanshard Democratic Services Manager

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			the Accounts and Audit Regulations 2015		
16 May 2024	Scrutiny & Audit Panel	IRMP Implementation Update		Open	Matt Lloyd Assistant Director Safer Communities
16 May 2024	Scrutiny & Audit Panel	Primary Authority Partnership Enhancement		Open	George O'Reilly Group Manager
16 May 2024	Policy & Resources Panel	Revenue Budget & Capital Programme Monitoring 2024/25	To report on issues arising from the monitoring of the 2023/24 Revenue Budget and Capital Programme	Open	Alison Avery Finance Manager
June					
13 Jun 2024	Fire Authority	Election of Chairperson	To elect a Chair of the Fire Authority for the forthcoming year	Open	Abigail Blanshard Democratic Services Manager
13 Jun 2024	Fire Authority	Election of Vice-Chairperson	To elect a Vice-Chair of the Fire Authority for the forthcoming year	Open	Abigail Blanshard Democratic Services Manager
13 Jun 2024	Fire Authority	Political Representation on the Panels of the Fire Authority	To agree the political make up of the Fire Authority Panels	Open	Abigail Blanshard Democratic Services Manager
13 Jun 2024	Fire Authority	Fire Authority & Panel Meetings 2024/25	To agree the meeting dates for the forthcoming year	Open	Abigail Blanshard Democratic Services Manager
13 Jun 2024	Fire Authority	Treasury Management	To note the treasury Management	Open	Alison Avery

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		Stewardship Report	for the previous year		Finance Manager
13 Jun 2024	Fire Authority	Options Appraisal for Mayfield On-Call Fire Station			
13 Jun 2024	Fire Authority	Sustainability Action Plan		Open	
July					
18 Jul 2024	Scrutiny & Audit Panel	Annual Report on Joint Fire Control 2023/24		Open	Mark Matthews Assistant Chief Fire Officer
18 Jul 2024	Scrutiny & Audit Panel	Member Attendance Annual Report 2023/24	To report Member attendance at formal Fire Authority meetings, community events and Member briefing/development events for 2021/22	Open	Abigail Blanshard Democratic Services Manager
18 Jul 2024	Scrutiny & Audit Panel	Service Benchmarking Report 2023/24	To present the Fire Statistics for 2020/21 and comparative benchmarking of East Sussex Fire & Rescue Service (ESFRS) against its family group in order to provide context to support the Authority's future decision making	Open	Sharon Milner Planning & Intelligence Manager
18 Jul 2024	Scrutiny & Audit Panel	4th Quarter Performance Results 2023/24	To report on the latest quarterly review of Corporate Performance	Open	Sharon Milner Planning & Intelligence Manager

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18 Jul 2024	Scrutiny & Audit Panel	Annual Report of the ESFRS Local Firefighters Pension Board 2023/24	To inform on matters considered by the Pension Board during the previous municipal year	Open	John Olliver Payroll, Pensions & HR Assurance Manager
18 Jul 2024	Scrutiny & Audit Panel	1st Quarter Corporate Risk Register Review 2024/25	To report on the latest quarterly review of Corporate Risk	Open	Alison Avery Finance Manager
18 Jul 2024	Scrutiny & Audit Panel	Internal Audit Annual Report & Opinion - 1 April 2023 - 31 March 2024	To provide an Opinion on East Sussex Fire Authority's internal control environment and report on the work of Internal Audit for the period 1 April - 31 March	Open	Duncan Savage Assistant Director Resources/Treasurer
18 Jul 2024	Policy & Resources Panel	Revenue Budget & Capital Programme Monitoring 2024/25	To report on issues arising from the monitoring of the 2022/23 Revenue Budget and Capital Programme	Open	Alison Avery Finance Manager
18 Jul 2024	Policy & Resources Panel	Provisional Revenue Budget & Capital Programme Outturn 2023/24	To report on the provisional outturn for the Revenue Budget and Capital Programme	Open	Alison Avery Finance Manager
September					
5 Sep 2024	Fire Authority	Strategic Service Planning & Medium Term Financial Plan 2025/26	To consider the Fire Authority's medium term service planning strategy and medium term financial plan	Open	Alison Avery Finance Manager
5 Sep 2024	Fire Authority	Revenue Budget & Capital Programme Monitoring 2024/25	To consider the issues arising from the monitoring of the Revenue Budget & Capital Programme	Open	Alison Avery Finance Manager
5 Sep 2024	Fire Authority	Annual Performance Outcome Report 2023/24	To present the annual performance results for 2020/21	Open	Sharon Milner Planning &

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					Intelligence Manager
26 Sep 2024	Scrutiny & Audit Panel	External Auditor's Audit Results Report (ISA 260) and Statement of Accounts 2023/24	To present the results of the External Auditor's Results Report (ISA 260) and to report an unqualified opinion on the Authority's 2022/23 Statement of Accounts	Open	Duncan Savage Assistant Director Resources/Treasurer