



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 | Scrutiny & Audit Panel | External Auditors - Audit Backlog | | Open | Duncan Savage Assistant Director Resources/Treasurer |
| 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 |
| 16 May 2024 | Policy & Resources Panel | Productivity & Efficiency Plan 2024/25 | | Open | Duncan Savage Assistant Director Resources/Treasurer |
| 16 May 2024 | Policy & Resources Panel | Treasury Management Annual Stewardship | | Open | Duncan Savage Assistant Director Resources/Treasurer |
| 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 | Open | Abigail Blanshard |

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| | | | Authority for the forthcoming year | | 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 Stewardship Report | To note the treasury Management for the previous year | Open | Alison Avery 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 | Open | Abigail Blanshard Democratic Services Manager |

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| | | | 2021/22 | | |
| 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 |
| 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 |

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|------------------|------------------------|---|---|-------------------------|--|
| 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 & 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 |