

| | FIRE AUDIT COMMITTEE AGENDA PLANNING | ToR | 25.06.2024 | 19.09.2024 | 28.11.2024 | 18.03.2025 |
|----|---|------------------------------|-------------------|-------------------|-------------------|-------------------|
| | REGULAR ITEMS | | | | | |
| 1 | External Audit - Progress Report | External Audit | * | * | * | * |
| 2 | Internal Audit - Progress Report | Internal Audit | * | * | * | * |
| 3 | Information Governance Report | Information Governance/FOI | * | * | * | * |
| 4 | Health and Safety Report | Health and Safety | * | * | * | * |
| 5 | Risk Register and Risk Management | Corporate Risk Management | * | * | * | * |
| 6 | Performance Indicators | Internal Control Environment | * | * | * | * |
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| | ANNUAL ITEMS | | | | | |
| 7 | External Audit - Audit Strategy Memorandum | External Audit | * | | | |
| 8 | Internal Audit - Draft Internal Audit Plan | Internal Audit | | | | * |
| 9 | External Audit Completion Report | External Audit | | | * | |
| 10 | Annual Internal Audit Report(s) and Opinion(s) | Internal Audit | * | | | |
| 11 | Annual Audit Letter/Report | External Audit | * | * | | |
| 12 | Corporate Governance Framework | Regulatory Framework | | | | * |
| 13 | Previous Annual Governance Statement actions update | Internal Control Environment | | | | * |
| 14 | Draft Annual Governance Statement | Internal Control Environment | * | | | |
| 15 | Final Annual Governance Statement | Internal Control Environment | | | * | |
| 16 | Draft Accounts | Financial Reporting | * | | | |
| 17 | Final Accounts | Financial Reporting | | | * | |
| 18 | Fire Audit Committee Annual Report | Internal Control Framework | | * | | |
| 19 | Terms of Reference Review | Committee Administration | | | | * |
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| | ITEMS AS REQUIRED | | | | | |
| 20 | HMICFRS Reports | Inspection and Review | * | * | * | * |
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