

Avon Fire Authority

Forward Plan 2022-23 - Key Decisions

1. Fire Authority

Meeting Date	Item / issue requiring decision	Exempt Item? (Yes/No/Part)	Contact Officer for Further Details
14 Dec 22	Final Audited 2021/22 Statement of Accounts and Narrative Report	No	Treasurer
	Service Plan overview and key assumptions	No	Chief Fire Officer/Chief Executive
	Budget setting 2023/24 and key assumptions	No	Treasurer
	Fire Authority meeting dates and 2023/24 Forward Plan	No	Clerk
	AF&RS Training Estate and Delivery Options	No	ACFO Service Delivery Support
	Immediate Detriment – LGA and FBU Memorandum of Understanding and Framework Adoption	No	Director of Corporate Services
	Service Round-Up	No	Chief Fire Officer/Chief Executive
	IT Services Contract award	Yes	Director of Corporate Services

2. Audit, Governance & Ethics Committee

The lead Director for this Committee is Angie Feeney, Director of Corporate Services, who is the contact for reports, unless stated in the final column below.

Meeting Date	Item / issue requiring decision	Exempt Item? (Yes/No/Part)	Contact Officer for Further Details
22 Nov 22	Final Audited 2021/22 Statement of Accounts and Narrative Report	No	Treasurer
	Final Annual Governance Statement	No	
	External Audit Final Report (ISA 260)	No	
	Statement of Assurance	No	
	Update on Internal Audit recommendations	No	

	Internal Audit Report: Business Cases and Benefits Realisation	No	
--	--	----	--

3. People & Culture Committee

The lead Director for this committee is ACFO David Pike, Director Service Delivery Support, who is the contact for reports, unless stated in the final column below.

Meeting Date	Item / issue requiring decision	Exempt Item? (Yes/No/Part)	Contact Officer for Further Details
09 Dec 22	HR & Recruitment update	No	
	AF&RS Ethnicity Pay Gap 2022	No	
	DICE - Strategy (2022/2024)	No	
	Quarterly Training Report	No	

4. Performance, Review & Scrutiny Committee

The lead Director for this committee is ACFO Steve Imrie, Director Service Delivery, who is the contact for reports, unless stated in the final column below.

Meeting Date	Item / issue requiring decision	Exempt Item? (Yes/No/Part)	Contact Officer for Further Details
7 Oct 22	Performance Report	No	Chief Fire Officer/Chief Executive
	Transformation Programme Update	No	
	Round 2 HMICFRS Inspection Action Plan	No	
	2022/23 Capital Programme Update	No	Treasurer and Directors
	Grenfell Tower Inquiry Progress Update	No	