

**Avon Fire Authority****Forward Plan 2022-23 - Key Decisions****1. Fire Authority**

<b>Meeting Date</b>	<b>Item / issue requiring decision</b>	<b>Exempt Item? (Yes/No/Part)</b>	<b>Contact Officer for Further Details</b>
17 Feb 23 (Extraordinary meeting)	Revenue Budget and Council Tax Levels 2023-24	No	Treasurer
	Medium Term Financial Plan 2023 to 2027	No	Treasurer
	Capital Strategy (including Capital Programme 2023-24 to 2026-27)	No	Treasurer
	Treasury Management Strategy (including Prudential and Treasury Management Indicators 2023-24 to 2026-27)	No	Treasurer
29 Mar 23	Annual update of Service Plan including IRMP	No	Chief Fire Officer/Chief Executive
	Annual Review of Service Charges 2023-24	No	Treasurer
	Members' Allowances Scheme 2023-24	No	Clerk
	Approval of Pay Policy Statement	No	Clerk
	Annual review of remuneration of the CFO/CE		Clerk

**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.

<b>Meeting Date</b>	<b>Item / issue requiring decision</b>	<b>Exempt Item? (Yes/No/Part)</b>	<b>Contact Officer for Further Details</b>
22 Mar 23	2021/22 Statement of Accounts – Report of the Treasurer/External Auditors ISA 260 Report	No	Treasurer

	External Audit Value for Money Report 2021/22	No	Treasurer
	Final Annual Governance Statement	No	
	External Audit Planning Report 2023/24	No	
	Internal Audit Planning, Progress and Reports	No	
	Corporate Risk Register Update	No	

### 3. People & Culture Committee

The lead Director for this committee is ACFO Richard Welsh, 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
Dates TBC	Shortlisting and interviews for Statutory Finance Officer	Yes	Chief Fire Officer/Chief Executive (Lead Officer for recruitment process)
03 Mar 23	HR & Recruitment update	No	Clerk
	Annual Equality Objectives Report	No	
	Pay Policy Statement 2023/24	No	
	Annual Health and Safety Report	No	
	Quarterly Training Report	No	Clerk
Performance Appraisal of the CFO/CE	Yes		

#### 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.

<b>Meeting Date</b>	<b>Item / issue requiring decision</b>	<b>Exempt Item? (Yes/No/Part)</b>	<b>Contact Officer for Further Details</b>
18 Jan 23	Performance Report	No	
	Transformation Programme Update	No	Chief Fire Officer/Chief Executive
	Round 2 HMICFRS Inspection Action Plan	No	
	2022/23 Capital Programme Update	No	Treasurer and Directors
	2022/23 Revenue Budget Monitoring Report	No	Treasurer
	Grenfell Tower Inquiry Progress Update	No	
	Collaboration and Partnership working update	No	