

Avon Fire Authority

Forward Plan 2023-24 Key Decisions

1. Fire Authority

Meeting Date	Item / issue requiring decision	Exempt Item? (Yes/No/Part)	Contact Officer for Further Details
21 June 23 AGM	Election of Fire Authority Chair for the Municipal Year	No	Clerk
	Election of Vice Chair for the Municipal Year and Member Appointments	No	Clerk
	Member Information 2022/2023	No	Clerk
	Fire Authority meeting dates and forward plan 2023/24	No	Clerk
	Reserves Strategy	No	Statutory Finance Officer
	2022/23 Capital Programme Final Outturn Position	No	Statutory Finance Officer
	2022/23 Revenue Budget Final Outturn Position	No	Statutory Finance Officer
	Re-engagement/re-employment and pension abatement policies.	No	Chief Fire Officer/Chief Executive

2. Audit, Governance & Ethics Committee

The lead Director for this Committee is from May 23 ACFO Steve Imrie, 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
27 Jun 23	Election of AGECE Chair	No	Clerk
	2022/23 Draft Statement of Accounts and Narrative Report	No	Statutory Finance Officer
	Draft Annual Governance Statement	No	
	External Audit Plan 2023/24	No	External Auditor
	Internal Audit Reports and Annual Report (2022/23)	No	Internal Auditor
	Update on Internal Audit recommendations	No	Internal Auditor

3. People & Culture Committee

The lead Director for this committee is ACFO Richard Welch, 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
30 Jun 23	Election of P&CC Chair	No	
	HR & Recruitment update	No	
	Annual review of employment cases.	No	
	Injury settlements 2022/23	No	
	Gender Pay Gap and Ethnic Pay Gap Reporting ('snapshot date' 31 Mar 23)	No	
	Quarterly Training Report	No	

4. Performance, Review & Scrutiny Committee

The lead Director for this committee is currently ACFO Steve Imrie, but from May 23 onwards the lead Director will be Angie Feeny, Director of Corporate Services. ACFO Imrie is therefore the contact for reports to be presented to the Committee in Apr 23, unless stated in the final column below.

Meeting Date	Item / issue requiring decision	Exempt Item? (Yes/No/Part)	Contact Officer for Further Details
20 Apr 23	Performance Report	No	Statutory Finance Officer
	Transformation Programme Update	No	
	Round 2 HMICFRS Inspection Action Plan	No	
	2022/23 Capital Programme Update	No	
	2022/23 Revenue Budget Monitoring Report	No	
	Grenfell Tower Inquiry Progress Update	No	