

4	48	Policy and Resources Committee Terms of Reference	<p>PRC4 To oversee the development of the Authority's strategic Policy Framework, including but not limited to:</p>	<p>PRC4 To oversee the development of the Authority's strategic Policy Framework, including documents such as those specified below:</p>
	48		<p>PRC4b) All public consultations</p>	<p>PRC4b) All public consultations on aspects of the Authority's strategic Policy Framework.</p>
	48		<p>PRC5 To nominate member representatives to attend conferences on behalf of the Authority</p>	<p>New: PRC4h) The Environment Strategy PRC4i) The Information and Communications Technology (ICT) Strategy</p> <p>PRC5 To oversee decisions on member representation at conferences on behalf of the Authority</p>
	49		<p>PRC6 To determine and oversee the development of priority programmes such as those set out below, and to determine future priority programmes as and when required.</p>	<p>PRC6 To determine and oversee the development of priority programmes such as those specified below, and to determine future priority programmes as and when required.</p>

4	49		<p>PRC9 (now PRC10) To determine matters relating to pay and remuneration where required by collective agreements or legislation.</p>	<p>New PRC9: To discharge the Authority's responsibilities as Scheme Manager and Scheme Employer for the relevant Firefighters' and Local Government pension schemes.</p> <p>Previous paragraphs PRC9-PRC13, re-numbered to PRC10-PRC14.</p> <p>PRC10 To determine matters relating to pay and remuneration where required by collective agreements reached by national negotiating bodies or legislation.</p>
5	53	Audit Governance and Oversight Committee Terms of Reference	<p>AGOC 13 To approve the Statement of Accounts</p>	<p>AGOC13 To approve the Statement of Accounts and associated documentation in line with CIPFA Guidance, including the Annual Governance Statement (AGS). The AGS to be signed by the Chair of AGOC, and countersigned by the Chief Fire Officer, and Fire Authority Chair in consultation with the Statutory Finance Officer.</p>

