

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
4 Oct 23	Approve adoption of LGA Cllr Model Code of Conduct (after consideration by AGOC)	No	Clerk
	Outcome of Government White Paper consultation on FRS reforms (if published)	No	Clerk/ Chief Fire Officer/Chief Executive
	Efficiency Savings Options Paper	No	Chief Fire Officer/Chief Executive

2. Audit, Governance & Oversight Committee (AGOC)

The lead Director for this Committee is 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 AGOC Vice Chair	No	Clerk
	2022/23 Draft Statement of Accounts and Narrative Report	No	Statutory Finance Officer
	External Audit update on 2022/23 audit timeline	No	Statutory Finance Officer
	Draft Annual Governance Statement	No	
	Corporate Risk Register Exception Report	No	
	Internal Audit Reports and Annual Report (2022/23)	No	
	Update on Internal Audit recommendations	No	

3. Policy and Resources Committee (PRC)

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
27 Jul 23	Election of PRC Vice Chair	No	Clerk
	Round 2 HMICFRS Inspection Action Plan and update on Round 3 inspection	No	
	HMICFRS Spotlight report on values and culture in the fire and rescue services.	No	
	Approve/monitor Procurement Forward Plan, approval to proceed for business cases over £1M.	No	
	Transformation Programme Update	No	
	Annual Local Pension Board Report	No	
	Re-engagement/re-employment and pension abatement policies.	No	
	Independent Review of senior officer salaries (if review delegated by Fire Authority).	No.	