

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
5 Oct 22	2022/23 Revenue Budget Monitoring Report	No	Treasurer
	2022/23 Capital Programme Update	No	Treasurer and Directors
	Local Pension Board Annual Report	No	Independent Chair of Local Pension Board and Director of Corporate Services
	Forward Plan 2022/23	No	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.

Meeting Date	Item / issue requiring decision	Exempt Item? (Yes/No/Part)	Contact Officer for Further Details
29 Jun 22	External Audit Plan 2022/23	No	Treasurer
	2021/22 Draft Statement of Accounts and Narrative Report	No	Treasurer
	Update on Internal Audit recommendations	No	
	Internal Audit Reports: <ul style="list-style-type: none"> • Training • Transformation • Follow-up 	No	
	Internal Audit Annual Report (for 2021/22)	No	
	Internal Audit Plan 2022/23 for approval	No	
	Corporate Risk Register including review of Commercial Contracts	Yes	

3. People & Culture Committee

The lead Director for this committee is T/ACFO Vaughan Jenkins, 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
16 Sep 22	HR & Recruitment update	No	
	DICE – Strategy (2022/2024) and cultural change update	No	
	Trauma Risk Incident Management (TRiM) Update	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
15 Jul 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	
	Annual Environmental Report 2021-22	No	
	Collaboration & Partnership Working Update	No	