
SUBJECT: AUDIT AND STANDARDS COMMITTEE

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Background Papers: None

Appendix	Title	Protective Marking
1	Minutes of the Audit and Standards Committee Meeting held on 12 January 2023	N/A
2	Restricted Minutes of the Audit and Standards Committee meeting held on 12 January 2023	Yes

Implications

This table provides a short statement of the impact of the recommendations in this report and/or a reference to the relevant paragraph/s in the report.

Will this report affect any of the following?

	Yes / No	Impact / Reference
Financial Implications	No	
Risk Management	No	RSM Internal Audit Management Action from Asset Management Follow Up report. Updates on progress reported quarterly to the Audit & Standards Committee of the Fire Authority; RSM attends the Committee

		Meetings. Following a number of extensions, mitigations in place to close out project by March 2023.
Legal Implications	No	
Privacy and Security Implications	No	
Duty to Collaborate	No	
Health and Safety Implications	No	
Equality, Diversity and Inclusion	No	
Environmental Sustainability	No	
Consultation and Communication	Yes	Ratification of extension request sought from the Fire Authority. Details available in attached minutes. All minutes publicly available to view on the website, with the exception of the Restricted Minutes which are exempt from publication under paragraphs 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.

PURPOSE:

To report on the informal meeting of the Audit and Standards Committee held on 12 January 2023.

RECOMMENDATIONS:

That the submitted minutes of the meeting held on 10 January 2023 be received and the decisions made by the Committee, informally, be ratified.

1. Executive Summary

- 1.1 The draft minutes of the informal meeting of the Audit and Standards Committee held on 12 January 2023 are appended for Members' consideration.

1.2 The Audit and Standards Committee requests the decisions it made be ratified by the Fire Authority. There was a recommendation to the Fire Authority:

22-23/ASC/035 Internal Audit Actions Update – for the Authority to approve the extension request for Asset Management – Asset Tracking from December 2022 to March 2023.

COUNCILLOR C ATKINS
CHAIR OF AUDIT AND STANDARDS COMMITTEE