

FIRE AND RESCUE AUTHORITY - WORK PROGRAMME 2023/24

FRA Meeting
Dates
 20.06.23
 AGM

Cyclical Agenda Items	Agenda item (locked for editing)	CFO Review (select from drop down list)	Notes
	Membership Election of Chair 2023/24 Election of Vice Chair 2023/24 Communications Minutes from 30.03.23 Authorisation of Members to report to the Constituent Councils on meetings of the FRA Appointment of Committees Representation on Local Government Associations (LGA) Matters Member Development Work Programme		
Additional/Commissioned Items			

FRA Meeting
Dates
 19.07.23

Cyclical Agenda Items	Agenda item (locked for editing)	CFO Review (select from drop down list)	Notes
	Communications Minutes from 20.06.23 Executive Committee Minutes from 03.07.23 Annual Report 2022/23 2023/24 Revenue Budget and Capital Programme Monitoring Programme Updated Medium Term Financial Strategy Treasury Management Annual Report 2023-2027 CRMP Strategic Planning Cycle Portfolio Leads Update: Digital and Data Transformation Blue Light Estate Strategy Work Programme		
Additional/Commissioned Items			

FRA Meeting

Dates

21.09.23

Cyclical Agenda Items	Agenda item (locked for editing)	CFO Review (select from drop down list)	Notes
	Communications Minutes from 19.07.23 Audit & Standards Committee Minutes from 06.07.23 Statement of Assurance 2022/23 Q1 2023/24 Performance Report (April to June) Planning report for 2023/24 Revenue Budget, Capital Programme and Council Tax Setting Portfolio Leads Update: Workforce & OD Collaboration Update Work Programme		
Additional/Commissioned Items			

FRA Meeting

Dates

07.12.23

Cyclical Agenda Items	Agenda item (locked for editing)	CFO Review (select from drop down list)	Notes
	Communications Minutes from 21.09.23 Executive Minutes from 03.10.23 and 23.11.23 ASC Minutes from 17.10.23 CRMP Consultation Proposals 2023/24 Revenue Budget and Capital Programme Monitoring Q2 2023/24 Performance Report (July to September) Programme Board Update Mid Year Treasury Management report Public Sector Equality Duty Report Portfolio Lead update: Prevention and Protection Work Programme		
Additional/Commissioned Items			

**FRA Meeting
Dates
13.02.24**

Cyclical Agenda Items	Agenda item (locked for editing)	CFO Review (select from drop down list)	Notes
	Communications Minutes from 07.12.23 ASC Minutes from 04.01.24 Executive Minutes from 22.01.24 CRMP Update including consultation responses The 2024/25 Revenue Budget, Capital Programme and Council Tax setting Members' Allowances Scheme Localism Act 2011 – Pay Policy Statement 2023 Calendar of Meetings for 2024/25 Proposed Indicators and Targets for 2024/25 Portfolio Lead update: Assets and Collaboration Work Programme		

Additional/Commissioned Items			

**FRA Meeting
Dates
16.04.24**

Cyclical Agenda Items	Agenda item (locked for editing)	CFO Review (select from drop down list)	Notes
	Communications Minutes from 13.02.24 Executive Committee Minutes from 14.03.24 ASC Minutes from 26.03.24 2023/24 Revenue Budget and Capital Monitoring Programme Treasury Management Strategy and Practices Q3 2022/23 Performance Report Update (Sept – Dec) Business Continuity Planning Disposal of Assets under the Scheme of Delegated Authority Asset Management Strategy (reviewed every 3 years, next review 2022/23) Portfolio Lead Update: Operational Response and Resilience Procurement Policy and Contract Procedures (reviewed every 2 years, due 2025) Work Programme		

Additional/Commissioned Items			