

FIRE AND RESCUE AUTHORITY - WORK PROGRAMME 2023/24

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 Q1 2023/24 Performance Report (April to June) Treasury Management Annual Report Medium Term Financial Strategy Planning report for 2023/24 Revenue Budget, Capital Programme and Council Tax Setting Lead Member Update: TBC Lead Member Update: Prevention and Protection Procurement Policy and Contract Procedures (reviewed every 2 years, due 2023) Collaboration Update Work Programme		Deferred from July meeting Deferred from July meeting Deferred from July meeting Deferred from July meeting
Additional/Commissioned Items	HMICFRS Inspection update (subject to report publication)		

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 (inc Statement of Assurance) 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 Lead Member update: TBC 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 Lead Member update: TBC Work Programme		
<hr/> 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) Lead Member Update: TBC Work Programme		
<hr/> Additional/Commissioned Items			