FIRE AND RESCUE AUTHORITY – WORK PROGRAMME 2024/25

FRA Meeting Dates 11.06.24 AGM

Cyclical Agenda Items	Agenda item (locked for editing) Membership Election of Chair 2024/25 Election of Vice Chair 2024/25 Communications Minutes from 28.03.24 Annual Review of the Fire Authority and its Committee's Terms of Reference 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 HMICFRS Action Plan Update Work Programme	CFO Review (select from drop down list)	Notes
Additional/Commissioned Items	-		

FRA Meeting Dates 16.07.24

Cyclical Agenda Items	Agenda item (locked for editing) Communications Minutes from 11.06.24 Executive Committee Minutes from 11.06.24 2024/25 Revenue Budget and Capital Programme Monitoring Programme Updated Medium Term Financial Strategy Treasury Management Annual Report HMICFRS Action Plan Update Work Programme	CFO Review (select from drop down list)	Notes
Additional/Commissioned Items	Business Continuity Planning		Deferred from March meeting

FRA Meeting Dates 09.10.24

		CFO Review (select from drop	
Cyclical Agenda Items	Agenda item (locked for editing)	down list)	Notes
	Communications		
	Minutes from 16.07.24		
	Executive Committee Minutes from 12.09.24		
	Audit & Standards Committee Minutes from 30.07.24 and 26.09.24		
	Q1 2023/24 Performance Report (April to June)		
	Planning report for 2025/26 Revenue Budget, Capital Programme and Council Tax Setting		
	Annual Report		
	Work Programme		
Additional/Commissioned Items			

FRA Meeting Dates 17.12.24

Cyclical Agenda Items	Agenda item (locked for editing) Communications Minutes from 09.10.24 Executive Minutes from 19.11.24 ASC Minutes from 03.12.24 2024/25 Revenue Budget and Capital Programme Monitoring Q2 2024/25 Performance Report (July to September) Programme Board Update Mid Year Treasury Management report Public Sector Equality Duty Report Procurement Policy and Contract Procedures (reviewed every 2 years, due 2025) Work Programme	CFO Review (select from drop down list)	New procurement legislation due on 01.10.24 - policy will need reviewing again then
Additional/Commissioned Items	-		