



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Corporate Services Policy and Challenge Group.

Bedford Borough Councillors: M Headley

Central Bedfordshire Councillors: F Chapman, D McVicar and P Duckett

Luton Borough Councillors: Y Waheed

A meeting of **Corporate Services Policy and Challenge Group** will be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK41 7NR** on **Wednesday, 13 September 2017** starting at **10.00 am**.

John Atkinson
Secretary

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies		

Item	Subject	Lead	Purpose of Discussion
2.	Declarations of Disclosable Pecuniary and Other Interests	Chair	Members are requested to disclose the existence and nature of any disclosable pecuniary interest and any other interests as required by the Fire Authority's Code of Conduct.
3.	Communications (including minutes of ICT Shared Service Governing Body) & (Discussion on Asset Management Programming)	Chair	
4.	Minutes	Chair	*To confirm the Minutes of the meeting held on 21 June 2017 (Pages 1 - 14)
5.	Revenue Budget and Capital Programme Monitoring 2017/18	HFT	*To consider a report (Pages 15 - 22)
6.	2018/19 Revenue Budget and Capital Programme (Planning Arrangements)	HFT	*To consider a report (Pages 23 - 30)
7.	Corporate Services Performance 2017/18 Quarter 1 Report and Programmes to date	ACO	*To consider a report (Pages 31 - 44)
8.	New Internal Audit Reports Completed to date	ACO	*To consider a report (Pages 45 - 62)
9.	Audit and Governance Action Plan Monitoring Report	ACO	*To consider a report (Pages 63 - 76)
10.	Third Annual Review 2016 to 2017 of the ICT Shared Services	HICT	*To consider a report (Pages 77 - 90)
11.	Investment in the Service's servers and other ICT infrastructure	HICT	*To receive a report (Pages 91 - 96)
12.	Corporate Risk Register	CFO	*To consider a report (Pages 97 - 102)
13.	Work Programme 2017/18	Chair	*To consider a report (Pages 103 - 108)

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Next Meeting		10.00 am on 29 November 2017 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK41 7NR	

DECLARATIONS OF INTEREST

From 1 July 2012 new regulations were introduced on Disclosable Pecuniary Interests (DPIs). The interests are set out in the Schedule to the Code of Conduct adopted by the Fire Authority on 28 June 2012. Members are statutorily required to notify the Monitoring Officer (MO) of any such interest which they, or a spouse or civil partner or a person they live with as such, have where they know of the interest.

A Member must make a verbal declaration of the existence and nature of any Disclosable Pecuniary Interest and any other interest as defined in paragraph 7 of the Fire Authority's Code of Conduct at any meeting of the Fire Authority, a Committee (or Sub-Committee) at which the Member is present and, in the case of a DPI, withdraw from participating in the meeting where an item of business which affects or relates to the subject matter of that interest is under consideration, at or before the consideration of the item of business or as soon as the interest becomes apparent.