



## BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

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Councillor F Chapman  
Councillor P Duckett  
Councillor M Headley  
Councillor D McVicar  
Councillor M Riaz  
Councillor 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 **Tuesday, 14 March 2017** starting at **10.00 am**.

Karen Daniels  
Service Assurance Manager

### A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies		
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 recent ICT Shared Service Governing Body)		
4.	Minutes		* To confirm the Minutes of the meeting held on 6 December 2016 (Pages 1 - 8)

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
5.	Corporate Services Performance 2016/17 Quarter 3 and programmes to date	ACO	* To consider a report (Pages 9 - 22)
6.	Proposed Corporate Services Indicators and Targets for 2017/18	ACO	* To consider a report (Pages 23 - 34)
7.	New Internal Audit Report Completed to date	ACO	* To consider a report (Pages 35 - 98)
8.	Audit and Governance Action Plan Monitoring Report	ACO	* To consider a report (Pages 99 - 106)
9.	Treasury Management Strategy and Practices	HFT	* To consider a report (Pages 107 - 210)
10.	Corporate Risk Register	HPSBS	* To consider a report (Pages 211 - 216)
11.	Review of Work Programme	HFT	* To consider a report (Pages 217 - 226)
	Next Meeting		10.00 am on 21 June 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.