



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Audit and Standards Committee.

Bedford Borough Councillors: J Gambold and M Headley

Central Bedfordshire Councillors: J Chatterley and P Duckett

Luton Borough Councillors: K Malik and Y Waheed

A meeting of **Audit and Standards Committee** will be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR** on **Wednesday, 10 July 2019** starting at **10.00 am**.

John Atkinson
Secretary/Monitoring Officer

AGENDA

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Chair	
2.	Election of Vice Chair	Chair	

Item	Subject	Lead	Purpose of Discussion
3.	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 (see note below).
4.	Communications	Chair	(Pages 5 - 32)
5.	Minutes	Chair	To confirm minutes of the meeting held on 12 April 2019 (Pages 33 - 34)
6.	Public Participation		To receive any questions put to the Authority under the Public Participation Scheme
7.	Review of Terms of Reference	Secretary/Monitoring Officer	To consider a report (Pages 35 - 40)
8.	Internal Audit Annual Report (RSM)	RSM	To consider a report (Pages 41 - 54)
9.	Internal Audit Progress Report (RSM)	RSM	To consider a report (Pages 55 - 64)
10.	External Audit Fees 2019/20 and Working with You Document	Ernst & Young	To consider a report (Pages 65 - 76)
11.	Pre Audit 2018/19 Annual Governance Statement and Statement of Accounts	ACO/FRA Treasurer	To consider a report (Pages 77 - 178)
12.	Review of Code of Conduct and Annual Report on Standards	Secretary/Monitoring Officer	To consider a report (Pages 179 - 194)
13.	Corporate Risk Register	OAM	To consider a report (Pages 195 - 204)
14.	Review of Work Programme 2019/20	ACO/FRA Treasurer	To consider a report (Pages 205 - 210)

Next Meeting

10.00 am on 26 September 2019 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR

Item

Subject

Lead

Purpose of Discussion

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.