



Safest People, Safest Places

Combined Fire Authority

20 June 2023

Notes of the Audit and Finance Committee held on 6 April 2023

Report of the Chair of the Audit and Finance Committee

Members Present: Cllr R Bell in the Chair
Cllrs J Shuttleworth and L Mavin

Purpose of the report

1. The purpose of this report is to provide members with an update on the discussions and recommendations of the Audit and Finance Committee held on 6 April 2023

Corporate Governance Action Plan

2. T Hope introduced a report updating Members on the progress being made in relation to actions arising from the development of the Authority's corporate governance arrangements.

Members **considered** and **noted** the report.

Auditors Annual Report 2021 2022

3. Members received an update on the work that had been undertaken by external audit.

Cllr Bell commended the service for their HMICFRS Inspection report on behalf of the Audit and Finance Committee.

Members **considered** and **noted** the report.

Internal Audit Charter

4. Members received a report requesting approval to the Internal Audit Charter to be applied to all reviews undertaken as part of the Internal Audit Plan for 2023/24.

The Internal Audit Charter was **agreed** and report **noted**.

Internal Audit Plan 2023-24

5. Members received an update on the performance of the Authority's short-term investments for the period ended 31 December 2022

The Internal Audit Plan 2023/24 was **agreed** and report **noted**.