

Tyne and Wear Fire and Rescue Authority



This matter is being dealt
with by: Kate Kirton
Email: Kate.Kirton@sunderland.gov.uk

Date: 28 February 2024

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Conference Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 11 March 2024 at 10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter Heath'.

Peter Heath (KFSM)
Chief Fire Officer and Chief Executive
Clerk to the Authority

Service Headquarters Nissan Way Barmston Mere Sunderland SR5 3QY
Telephone 0191 444 1500 Fax 0191 444 1512



INVESTOR IN PEOPLE




Sunderland
City Council

AGENDA

PART I

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1.	Apologies for Absence	-
2.	Declarations of Interest	
3.	Minutes	
	Minutes of the Meeting of the Authority held on 19 February 2024, Part I (copy attached) for confirmation.	1
4.	Annual Governance Statement 2023-2024	9
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
5.	Community Risk Management Plan (CRMP) 2024-2027 Consultation Findings	61
	Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (copy attached).	
6.	Auditors Annual Report 2021-2022	143
	Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
7.	Treasury Management Policy and Strategy 2024-2025, Including Prudential 'Treasury Management' Indicators for 2024/2025 to 2027/2028	171
	Report of the Finance Director (Clerk to the Authority) (copy attached).	
	Local Government (Access to Information) (Variation) Order 2006	

The reports contained in Part II of the agenda are not for publication as the Authority is likely to exclude the public during consideration thereof as they contain exempt

information relating to the financial or business affairs of any particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

PART II

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8.	Minutes Minutes of the Meeting of the Authority held on 19 February 2024, Part II (copy attached) for confirmation.	203
9.	Mobilising & Resource Management System Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	205
10.	Microsoft Software Licences Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	211

