Agenda Item: 10

## OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME MEETINGS 2023/24

Date	Meeting Time	Venue				
2023						
Thursday 20 April	1400 hours	SHQ				
Wednesday 19 July	1400 hours	SHQ				
Wednesday 4 October	1400 hours	SHQ				
	2024					
Monday 15 January	1400 hours	SHQ				
Monday 22 April	1400 hours	SHQ				

## **WORK PROGRAMME 2023/24**

Thursday 20 April 2023				
No.	Agenda Item	Member/Officer		
1	Apologies for absence and declarations of interest			
2	Minutes of Overview and Scrutiny Committee Meeting 19 January 2023			
	Action Log			
3	Overview IRMP Performance Measures	ACFO/Head of Service Transformation		
4	Fire Authority Programme Management – Monitoring Report	Deputy Chief Executive Officer		
5	Grenfell Disaster Action Plan and Related Works - Update	Area Commander Operational Response and Fire Protection		
6	Audit Internal Audit Strategy 2023/24	RSM		
7	Internal Audit Progress Report	RSM		
8	Scrutiny			

	Community Engagement	Head of Transparency, Media	Added as per Action
`	Forum - Update	and Communication	Log
9	Update on Culture Related Work at CFRS	Head of People	Requested by Chair of Committee
10	Work Programme 2023/24	Chair	
Wedne	esday 19 July 2023		
No.	Agenda Item	Member/Officer	
	Minutes of Overview and Scrutiny Committee Meeting 20 April 2023		
	Action Log		
	Overview IRMP Performance	ACFO/Head of Service	
	Measures	Transformation	
	Audit Internal Audit Progress Report	RSM	
	Staffing Task and Finish Group	TBC	Added as per Action Log
		OL . '	
	Work Programme 2023/24	Chair	
Wedne		Chair	
	2023/24	Member/Officer	
	2023/24 esday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee		
	2023/24 esday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee Meeting 19 July 2023		
	2023/24 esday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee		
	2023/24 esday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee Meeting 19 July 2023 Action Log  Overview	Member/Officer  ACFO/Head of Service Transformation	
Wedne	2023/24 esday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee Meeting 19 July 2023 Action Log Overview IRMP Performance	Member/Officer  ACFO/Head of Service	Annual
	2023/24 esday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee Meeting 19 July 2023 Action Log  Overview IRMP Performance Measures CFRS Cyber Security	Member/Officer  ACFO/Head of Service Transformation	Annual
	2023/24  Pesday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee Meeting 19 July 2023  Action Log  Overview  IRMP Performance Measures  CFRS Cyber Security Update Report  Fire Authority Programme Management – Monitoring	Member/Officer  ACFO/Head of Service Transformation Head of ICT and OHU	Annual
	2023/24  Pesday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee Meeting 19 July 2023  Action Log  Overview IRMP Performance Measures  CFRS Cyber Security Update Report  Fire Authority Programme Management – Monitoring Report  Audit Internal Audit Progress	Member/Officer  ACFO/Head of Service Transformation Head of ICT and OHU  Deputy Chief Executive Officer	Annual
	2023/24  esday 4 October 2023  Agenda Item  Minutes of Overview and Scrutiny Committee Meeting 19 July 2023 Action Log  Overview IRMP Performance Measures  CFRS Cyber Security Update Report Fire Authority Programme Management – Monitoring Report  Audit Internal Audit Progress Report  Scrutiny	Member/Officer  ACFO/Head of Service Transformation Head of ICT and OHU  Deputy Chief Executive Officer	Annual
No.	Agenda Item  Minutes of Overview and Scrutiny Committee Meeting 19 July 2023 Action Log Overview IRMP Performance Measures CFRS Cyber Security Update Report Fire Authority Programme Management – Monitoring Report Audit Internal Audit Progress Report Scrutiny TBC Work Programme	Member/Officer  ACFO/Head of Service Transformation Head of ICT and OHU  Deputy Chief Executive Officer  RSM	Annual

	Minutes of Overview and		
	Scrutiny Committee		
	Meeting 4 October 2023		
	Action Log		
	<u>Overview</u>		
	IRMP Performance	ACFO/Head of Service	
	Measures	Transformation	
	Audit	RSM	
	Internal Audit Progress Report	KSIVI	
	Scrutiny		
	TBC		
	Work Programme	Chair	
	2023/24		
Monda	y 22 April 2024		
No.	Agenda Item	Member/Officer	
	Minutes of Overview and		
	Scrutiny Committee		
	Meeting 15 January 2024		
	Action Log		
	<u>Overview</u>		
	IRMP Performance	ACFO/Head of Service	
	Measures	Transformation	
	Fire Authority Programme	Deputy Chief Executive Officer	
	Management – Monitoring		
	Report Audit		
	Annual Internal Audit	RSM	
	Report 2023/24		
	Internal Audit Strategy		
	2023/24	RSM	
	Internal Audit Progress	RSM	
	Report		
	Scrutiny		
	TBC		
	Work Programme	Chair	
	2024/25		