

OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME

MEETINGS 2022/23

Date	Meeting Time	Venue
2022		
Thursday 6 October	1400 hours	SHQ
2023		
Thursday 19 January	1400 hours	New Shire Hall
Thursday 20 April	1400 hours	SHQ

WORK PROGRAMME 2022/23

Thursday 6 October 2022			
Time	Agenda Item	Member/Officer	
	Minutes of Overview and Scrutiny Committee Meeting 21 April 2022		6 July 2022 meeting cancelled
	Action Log		
4	Overview IRMP Performance Measures	ACFO/Head of Service Transformation	
5	Fire Authority Programme Management – Monitoring Report	Deputy Chief Executive Officer	Brought forward from 6 July 2022
6	Audit Annual Internal Audit Report 2021/22	RSM	Member comments (report circulated via email 15 July 2022)
7	Internal Audit Progress Report	RSM	
8	Scrutiny Annual Review of CPFA Compliance with the Local Government Transparency Code	Head of Media, Communication and Transparency	Annual
9	Draft Annual Governance Statement 2021/22	Deputy Chief Executive Officer	Annual
10	Member-led Review CPFA Consultation with Representative Bodies	Councillors McGuire and Gowing	

	Work Programme 2022/23	Chair	
Thursday 19 January 2023			
Time	Agenda Item	Member/Officer	
	Minutes of Overview and Scrutiny Committee Meeting 6 October 2022		
	Action Log		
	<u>Overview</u> IRMP Performance Measures	ACFO/Head of Service Transformation	
	<u>Audit</u> External Audit Completion Report 2021/22	BDO	
	Internal Audit Progress Report	RSM	
	<u>Scrutiny</u> TBC		Extant - Member-led Review of Estates, Property Management and Capital Programme Councillors Gardener and Gowing
	Work Programme 2022/23	Chair	
Thursday 20 April 2023			
Time	Agenda Item	Member/Officer	
	Minutes of Overview and Scrutiny Committee Meeting 19 January 2023		
	Action Log		
	<u>Overview</u> IRMP Performance Measures	ACFO/Head of Service Transformation	
	Fire Authority Programme Management – Monitoring Report	Deputy Chief Executive Officer	
	CFRS Cyber Security Update Report	Head of ICT and OHU	Annual
	<u>Audit</u> Annual Internal Audit Report 2022/23	RSM	
	Internal Audit Strategy 2023/24	RSM	
	Internal Audit Progress Report	RSM	
	<u>Scrutiny</u> TBC		
	Work Programme 2022/23	Chair	

