



joint audit & risk committee

Building trust in policing and fire and rescue



Joint Audit and Risk Committee

Date: **Thursday 19th March 2026**

Location: **Fire HQ, Conference Room 1**

Agenda – Fire & Rescue

Start time: 10am

1.	Declaration of interests, apologies, minutes & actions and JARC updates Chair of JARC	10:00 – 10:05
2.	Questions from members of the public	10:05 – 10:10
3.	Governance: Update from Chief Fire Officer including Governance Update – No Public Papers Glynn Luznyj Deputy Chief Fire Officer	10:10 – 10:25
4.	Internal Auditors: i. Progress Paper ii. Key Financial Controls iii. Internal Audit Strategy and Draft Annual Plan Daniel Harris Partner Louise Davies Managing Consultant RSM Auditors	10:25 – 10:45
5.	External Auditors: i. Audit Plan 2025-26 ii. Update Azola Dudula Azets Manager AZETS Auditors	10:45 – 10:55

6.	<p>Finance Update:</p> <ul style="list-style-type: none"> i. Treasury Management Strategy Report ii. Capital Strategy Report – for Information iii. Reserves Strategy Report – for Information iv. Revenue Budget Report and MTFS – for Information <p>Sarah Wilkes Director of Finance</p>	10:55 – 11:10
7.	<p>Risk:</p> <ul style="list-style-type: none"> i. Risk Management Update – No Public Papers <p>Victoria Adams Strategic Risk Manager</p>	11:10 – 11:30
8.	<p>Governance:</p> <ul style="list-style-type: none"> i. DRAFT Corporate Governance Framework ii. SCO Governance Schematic <p>Louise Clayton SCO Chief Executive</p>	11:30 – 11:45
8.	<p>AOB: Date and time of the next meetings: 2nd July 2026 at 10am</p>	11:45 -11:50