

Shropshire and Wrekin Fire Authority
Audit and Performance Management Committee
Meeting at Brigade Headquarters, Shrewsbury
on Thursday, 27 November 2008 at 5.00 pm

Agenda

1 Apologies for Absence

2 Declarations of Interest

Members are reminded that they should declare any personal and/or prejudicial interests at this point and that they should leave the meeting before any item, in which they have a prejudicial interest, is discussed.

3 Minutes

Members are asked to agree the minutes of the meeting of the Audit and Performance Management Committee, held on 11 September 2008, and that they be signed as a correct record. Attached marked **3. For decision**

4 Public Questions

To receive any questions, statements or petitions, of which notice has been received, from members of the public.

5 Confidential Information

To consider a resolution that the public be excluded from the meeting for item 6 on the grounds that they involve the likely disclosure of information, which the Government has directed should, for the time being, be kept confidential.

6 Performance Assessment Feedback

The Committee will receive a verbal report from the Auditors on the 2008 Direction of Travel and Use of Resources Audits and other relevant matters. **For information**

The meeting will revert to open session at this point.

7 Performance Assessment – Key Performance Indicators

This report informs Members of the expected score attributed to this Authority for the Key Performance Indicator element of the performance assessment 2007/08, and predicted outturn based on the current performance of the Key Performance Indicators 2008/09. Attached marked **7. For information**

8 Performance against Best Value Performance Indicators April to September 2008

This report informs Members of the Brigade's performance against nationally prescribed Best Value Performance Indicators for the period 1 April 2008 to 30 September 2008. Attached marked **8. For information**

9 Retained Duty System Performance Monitoring

This report provides information regarding the ongoing performance of the Retained Duty System in Shropshire. Attached marked **9. For information**

10 Summary of Progress within the Improvement Priorities and Core Business for 2008/09

The purpose of this report is to report progress by exception within the Improvement Priorities Programme for 2008/09 and receive a presentation on the Core Business identified under the Core Value area Community. Attached marked **10. For information**

11 Annual Governance Statement Improvement Plan 2008/09

This report summarises the progress made to date against the improvements contained in the Annual Governance Statement (AGS) Improvement Plan 2008/09. Attached marked **11. For information**

12 Quarterly Progress on the Corporate Equality Action Plan

This purpose of this report is to update Members on the progress of the actions identified within the Corporate Equality Action Plan which are being monitored through the Directorate Business Plans. Attached marked **12. For information**

13 Audit Training for Members

The report informs members of specific training priorities identified as the basis for a training programme. Attached marked **13. For decision**