



**Tuesday,
12 July 2022
10.00 am**

**Meeting of
Governance and
Constitution Committee
Sadler Road
Winsford
CW7 2FQ**

Contact Officer:
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Cheshire Fire Authority Notes for Members of the Public

Attendance at Meetings

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If you feel there might be particular problems with access to the building or car parking please contact the Reception Desk at Sadler Road Winsford Tel (01606) 868700.

Access to Information

Copies of the Agenda will be available at the meeting. A copy can also be obtained from the contact officer named on the front of the Agenda. Alternatively, the Agenda and individual reports are available on the Authority's website (www.cheshirefire.gov.uk)

The Agenda is usually divided into two parts. Most business is dealt with in the first part which is open to the public. On some occasions some business may need to be considered in the second part of the agenda, in private session. There are limited reasons which allow this to take place, e.g. as confidential information is being considered about an individual, or commercial information is being discussed.

This agenda is available in large print, Braille, audio CD or in community languages upon request by contacting; Telephone: 01606868414 or email: equalities@cheshirefire.gov.uk

Recording of Meetings

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**MEETING OF THE GOVERNANCE AND CONSTITUTION COMMITTEE
TUESDAY, 12 JULY 2022**

Time : 10.00 am

**Lecture Theatre - Training Centre, Sadler Road, Winsford, Cheshire CW7
2FQ**

AGENDA

Part 1 - Business to be discussed in public

1 PROCEDURAL MATTERS

1A Recording of Meeting

Members are reminded that this meeting will be audio-recorded.

1B Apologies for Absence

1C Membership of Committee

Members are asked to note the membership of the Governance and Constitution Committee for 2022-23, as agreed by the Fire Authority on 22nd June 2022.

Members:

Rob Polhill (Chair)
Nick Mannion (Deputy Chair)
Rachel Bailey
David Brown
Brian Gallagher
James Nicholas
Nathan Pardoe

Substitutes:

Michael Beanland
Rob Moreton
Peter Wheeler

Independent (non-elected) member:

Derek Barnett

1D Declarations of Members' Interests

Members are reminded to disclose any interests that are relevant to any item on the Agenda.

1E Minutes of the Governance and Constitution Committee

(Pages 5 - 8)

To confirm as a correct record the Minutes of the meeting of the Governance and Constitution Committee held on Wednesday 30th March 2022.

ITEMS REQUIRING DISCUSSION / DECISION

2	Dispensations	(Pages 9 - 14)
3	Whistleblowing Annual Report 2021-22	(Pages 15 - 26)
4	Compliments and Complaints Annual Report 2021-22	(Pages 27 - 34)
5	Summary of Member Attendance 2021-22	(Pages 35 - 40)
6	Audit Committee Arrangements and Appointment of Independent Audit Member	(Pages 41 - 52)