



Wednesday, 6 July 2022
10.00 am

**Meeting of
Performance and
Overview Committee
Sadler Road
Winsford
CW7 2FQ**

Contact Officer:
Kirsty Jennings
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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 PERFORMANCE AND OVERVIEW COMMITTEE WEDNESDAY, 6 JULY 2022

Time : 10.00 am

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

AGENDA

PART 1 - Business to be discussed

1 PROCEDURAL MATTERS

1A Recording of Meeting

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

1B Apologies for Absence

1C Declaration of Members' Interests

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

1D Minutes of the Performance and Overview Committee

(Pages 5 - 10)

To confirm as a correct record the Minutes of the meeting of the Performance and Overview Committee held on Wednesday, 2nd March 2022.

ITEMS REQUIRING DISCUSSION/DECISION

2 Performance Report - Quarter 4, 2021-22

(Pages 11 - 56)

3 Programme Report - Quarter 4, 2021-22

(Pages 57 - 74)

4 Internal Audit Annual Report and Head of Internal Audit Opinion 2021-22: Internal Audit Progress Report: and Internal Audit Follow Up Summary Report

(Pages 75 - 112)

5 Annual Risk Management Report 2021-22

(Pages 113 - 122)

6 Annual Training Performance Report 2021-22

(Pages 123 - 136)

7 Unitary Performance Group Annual Report 2021-22

(Pages 137 - 144)

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| 8 | Safeguarding Children and Young People (CYP) and Adults Annual Report 2021-22 | (Pages 145 - 154) |
| 9 | Mental Health Report - 6 Month Update July 2022 | (Pages 155 - 160) |
| 10 | HMICFRS Action Plan - Round 2 Inspection 2021 | (Pages 161 - 178) |
| 11 | Forward Work Programme | (Pages 179 - 180) |

The table includes those items that have been identified/agreed to-date. Members are asked to agree any additional items at the end of the meeting which need to be added to the programme.