

# CHESHIRE FIRE AUTHORITY

**MEETING OF:** GOVERNANCE AND CONSTITUTION COMMITTEE  
**DATE:** 29<sup>TH</sup> JANUARY 2020  
**REPORT OF:** HEAD OF FINANCE  
**AUTHOR:** WENDY BEBBINGTON

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**SUBJECT:** ANNUAL GOVERNANCE STATEMENT ACTION PLAN 2018-19

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## Purpose of Report

1. To provide an update on progress made in relation to the areas for action contained in the Annual Governance Statement 2018-19.

## Recommended: That

- [1] the content of the report be noted.

## Background

2. The production of an Annual Governance Statement (AGS) is a requirement of the Accounts and Audit Regulations 2015. The AGS is submitted annually to the Fire Authority in July for approval.

## Information

3. The areas for action were identified and subsequently contained in the AGS 2018/19. Officers prepared an Action Plan and the document which is attached to this report as Appendix 1 provides information about progress in each of the areas for action.

## Financial Implications

4. There are no financial implications arising from this report.

## Legal Implications

5. There are no legal implications arising from this report.

## Equality and Diversity Implications

6. There are no equality and diversity implications arising from this report.

## **Environmental Implications**

7. There are no environmental implications arising from this report.

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**BACKGROUND PAPERS: NONE**