Fire Authority Forward Plan

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
10/12/26							
10/12/26	Management Committee	Community Risk Management Plan (CRMP) Update	Every Meeting	Note	HCS	CRMP Lead	Part I
10/12/26	Management Committee	Budget Monitoring – Quarter 2	Annual	Note	Asst. Dir of F&E	Finance Lead	Part I
10/12/26	Management Committee	Appliance Availability – Quarter 2	Quarterly	Note	AM R&R	None	Part I
10/12/26	Management Committee	SAIF Capital Project – Solar PV Priority 2 – Stage 3 to Appoint Delivery Contractor	Ad-hoc	Approve	HoA	N/A	Part I
10/12/26	Management Committee	Hard Facilities Management (FM) Services Contract Award	Ad-Hoc	Approve	HoA	N/A	Part I
10/12/26	Management Committee	Hard Facilities Management (FM) Services Contract Award	Ad-Hoc	Approve	HoA	N/A	Part II
10/12/26	Management Committee	SAIF Capital Project – Solar PV Priority 2 – Stage 3 to Appoint Delivery Contractor	Ad-hoc	Approve	HoA	N/A	Part II
27/01/27							
27/01/27	Audit & Governance	Appointment of Internal Auditors	Ad-Hoc	Note	Asst. Dir of F&E	N/A	Part I
27/01/27	Audit & Governance	Internal Audit Report	Quarterly	Note	Asst. Dir of F&E	N/A	Part I
27/01/27	Audit & Governance	External Audit Report	Quarterly	Note	Asst. Dir of F&E	N/A	Part I
27/01/27	Audit & Governance	Statement of Accounts 2025/26	Annual	Note	Asst. Dir of F&E	N/A	Part I

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
27/01/27	Audit & Governance	Quarter 2 Performance Report	Quarterly	Note	HBIS	N/A	Part I
27/01/27	Audit & Governance	Pay Policy Statement	Annual	Note and Recommend	HHR&L&D	N/A	Part I
27/01/27	Audit & Governance	Statement of Assurance 2025/26	Annual	Note and Recommend	HCS	N/A	Part I
27/01/27	Audit & Governance	Gender, Ethnicity and Disability Pay Gap	Annual	Note	HHR& L&D	N/A	Part I
27/01/27	Audit & Governance	Discipline and Complaint Effectiveness Update	Ad-hoc	Note	HHR &L&D	N/A	Part I
27/01/27	Audit & Governance	Equal Pay Audit	Annual	Note	HHR&L&D	N/A	Part I
27/01/27	Audit and Governance	Thames Valley Fire Control System Command and Control Replacement Update	Quarterly	Note	AM C&P	N/A	Part I
27/01//27	Audit and Governance	Coopted Members – Process for appointment onto Audit and Governance Committee	Ad-doc	Note and Recommend	DepChEx	N/A	Part I
09/02/27							
09/02/27	Management Committee	Community Risk Management Plan (CRMP)	Every Meeting	Note	HCS	CRMP Lead	Part I
09/02/27	Management Committee	Appointment of Monitoring Officer	Ad-hoc	Note and Recommend	DepChEx	N/A	Part I
09/02/27	Management Committee	Scheme of Member Allowances Annual Review	Annual	Note and Recommend	MO	N/A	Part I
09/02/27	Management Committee	Annual Budget 27/28, Medium Term Financial Plan, SAIF and TVFCS Budget	Annual	Note and Recommend	Asst. Dir of F&E	Finance Lead	Part I

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
09/02/27	Management Committee	Budget Monitoring - Quarter 3	Annual	Note	Asst. Dir of F&E	Finance Lead	Part I
09/02/27	Management Committee	Appliance Availability – Quarter 3	Quarterly	Note	AM R&R	None	Part I
18/02/27							
18/02/27	Fire Authority	Annual Budget 27/28, Medium Term Financial Plan, SAIF and TVFCS Budget	Annual	Decision	Asst. Dir of F&E	Finance Lead	Part I
18/02/27	Fire Authority	Manchester Arena Inquiry (MAI) Assurance and Grenfell Inquiry recommendations – Presentation	Ad-hoc	Note	AM (C&P)	N/A	Part I
18/02//27	Fire Authority	Appointment of Monitoring Officer	Ad-doc	Approve	DepChEx	N/A	Part I
18/02/27	Fire Authority	Scheme of Member Allowances Annual Review	Annual	Decision	MO	N/A	Part I
18/02/27	Fire Authority	Pay Policy Statement	Annual	Decision	HHR&L&D	N/A	Part I
18/02/27	Fire Authority	Annual Plan	Annual	Note	HCS	N/A	Part I
18/02/27	Fire Authority	Thames Valley Fire Control System Command and Control Replacement Update	Quarterly	Note	AM C&P	N/A	Part I
18/02/27	Fire Authority	Corporate Calendar 2027/28	Annual	Decision	HCS	N/A	Part I
15/03/27							
15/03/27	Audit & Governance	Internal Audit Report	Quarterly	Note	Asst. Dir of F&E	N/A	Part I
15/03/27	Audit & Governance	External Audit Report	Quarterly	Note	Asst. Dir of F&E	N/A	Part I
15/03/27	Audit & Governance	Quarter 3 Performance Report	Quarterly	Note	HBIS	N/A	Part I

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
15/03/27	Audit & Governance	Annual report on Governance / Members Attendance, Allowances and Development	Annual	Note and Recommend	HCS	A&G Chair	Part I
15/03/27	Audit & Governance	Thames Valley Fire Control System Command and Control Replacement Update	Quarterly	Note	AM C&P	N/A	Part I
15/04/27							
15/04/27	Management Committee	Community Risk Management Plan (CRMP)	Every Meeting	Note	HCS	CRMP Lead	Part I
15/04/27	Management Committee	Budget Monitoring – Quarter 4	Annual	Note	HF&P	N/A	Part I
29/04/27							
29/04/27	Fire Authority	Member Development Strategy 2027-30	Every 4 yrs	Agree	HCS	N/A	Part I
29/04/27	Fire Authority	Sustainability Roadmap Update	Every 6 mths	Note	HoA	N/A	Part I
29/04/27	Fire Authority	Lead Member and Champion Annual Reports	Annual	Note	Lead Officers	Lead Members	Part I
29/04/27	Fire Authority	Thames Valley Fire Control System Command and Control Replacement Update	Quarterly	Note	AM C&P	N/A	Part I