**SOUTH WALES FIRE & RESCUE SERVICE**

**MINUTES OF THE FINANCE, AUDIT & PERFORMANCE**

**MANAGEMENT COMMITTEE MEETING**

**HELD ON MONDAY, 10 JUNE 2019 AT**

**SOUTH WALES FIRE & RESCUE SERVICE HEADQUARTERS**

**01. PRESENT**

**Councillor Left**

S Evans (Chair) Torfaen

P Drake Vale of Glamorgan

V Smith Monmouthshire

J Holt Blaenau Gwent

A Hussey Caerphilly

D White Bridgend

S Ebrahim Cardiff

J Harries Cardiff

M Colbran Merthyr Tydfil

**APOLOGIES**

K Critchley Newport

**OFFICERS PRESENT:** Mrs S Chapman – Monitoring Officer**,** Mr G Thomas – Head of Finance & Procurement; Mrs S Watkins - Deputy Monitoring Officer;Mr D Rose - ACFO, Service Delivery, Mrs L Mullan, Senior Accountant

**02. DECLARATIONS OF INTEREST**

All Members declared a personal non-prejudicial interest in each agenda item that affected their Authority.

**03. CHAIR’S ANNOUNCEMENTS**

There were no announcements from the Chair.

**04. MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 8 April 2019 were received and accepted as a true record of proceedings.

**05. STATEMENT OF ACCOUNTS 2018-19**

The Head of Finance and Procurement presented the Statement of Accounts for 2018-19, and gave an overview of the contents.

He advised that completion and approval of the Statement of Accounts is earlier than previous years, and that completion was required by 31 May 2019, with approval by the Fire and Rescue Authority required by the end of July. He advised that the Statement of Accounts are currently undergoing a full audit, the fully audited version will be presented to the fire and Rescue Authority at its meeting taking place Monday 29 July 2019.

He thanked the Senior Accountant and her team for all their hard work in ensuring the Authority met the deadline of 31 May.

**RESOLVED THAT**

5.1 Members note the Statement of Accounts for 2018/19; and

5.2 the Treasurer be given authority to make any necessary amendments that may be required as a consequence of the audit process.

**06. FORWARD WORK PROGRAMME**

The Monitoring Officer requested that Members consider the draft Forward Work Programme for 2019/20, for discussion at the next meeting.

**RESOLVED THAT**

Members noted the draft Forward Work Programme for 2019/20 and agreed to consider in more detail at the next meeting.

**07. TO CONSIDER ANY ITEMS OF BUSINESS THAT THE CHAIRMAN DEEMS URGENT (PART 1 OR 2)**

There were no items of urgent business for Members to consider.