

PERFORMANCE AND AUDIT COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY
08th NOVEMBER 2007
AGENDA

1. Preliminary Matters

The Authority is requested to consider the identification of:-

- (A) declarations of interest by individual Members in relation to any item of business on the agenda;
- (B) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- (C) items of business which may require the exclusion of the press and public because of the possibility of the disclosure of exempt or confidential information.

2. Minutes of Previous Meeting

The attached proceedings of the previous meeting of the Committee held on 06th September 2007 are submitted for approval as a correct record and for signature by the Chairman.

3. Operational Performance Audit.

(CFO/195/07)

[Appendix A](#), [Appendix B](#)

To consider the attached Report CFO/195/07 of the Chief Fire Officer concerning a six month update on the Operational Performance Audit (OPERA) process.

4. Financial Review Report July - September

(CFO/200/07)

Appendices [A1](#), [A2](#), [A3](#), [B](#), [C](#), [D](#)

To consider the attached Report CFO/200/07 of the Chief Fire Officer concerning the financial position both revenue and capital, for the Authority for 2007/08.

5. [**Audit Commission Corporate Assessment Pilot – Final Report**](#)

(CFO/201/07)

Appendix [1](#), [2](#)

To consider the attached Report CFO/201/07 of the Chief Fire Officer concerning the outcome of the assessment carried out in April 2007.

6. [**Service Plan 2007- 08 Second Quarter Review**](#)

(CFO/203/07)

To consider the attached Report CFO/203/07 of the Chief Fire Officer concerning the second quarter review.

N.B. Due to the size of the appendix, Members have been supplied with a copy in CD format, hard copies will be available at the meeting for reference purpose.

7. [**Review Of IRMP Action Point Progress To The End Of September 2007**](#)

(CFO/211/07)

[Appendix A](#)

To consider the attached Report CFO/211/07 of the Chief Fire Officer concerning progress with all active IRMP Action Plan projects.
