Fire Authority Forward Plan

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
12/11/26							
12/11/26	Fire Authority	Members Code of Conduct Consultation Results	Every 4 yrs	Approve	MO	N/A	Part I
12/11/26	Fire Authority	Members Charter	Ad-hoc	Agree	MO	N/A	Part I
12/11/26	Fire Authority	Member Development	Annually	Agree	MO	N/A	Part I
12/11/26	Fire Authority	Sustainability Roadmap Update	Every 6 mths	Note	HoA	N/A	Part I
12/11/26	Fire Authority	Thames Valley Fire Control Service (TVFCS) Joint Committee Annual Report 2025/26	Annual	Note	AM (C&P)	Collaboration Lead	Part I
12/11/26	Fire Authority	Annual Treasury Report and Mid-Year Report	Annual	Note	HF&P	Finance Lead	Part I
12/11/26	Fire Authority	Manchester Arena Inquiry (MAI) Assurance and Grenfell Inquiry recommendations	Ad-hoc	Note	AM (C&P)	N/A	Part I
10/12/26							
10/12/26	Management Committee	Community Risk Management Plan (CRMP)	Every Meeting	Note	HCS	CRMP Lead	Part I
10/12/26	Management Committee	Budget Monitoring – Quarter 2	Annual	Note	HF&P	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	Rescue Workboat	Ad-Hoc	Approve	HoA	None	Part I
10/12/26	Management Committee	Hard Facilities Management (FM) Services Contract Award	Ad-Hoc	Approve	HoA	N/A	Part II
27/01/27							

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
27/01/27	Audit & Governance	Appointment of Internal Auditors	Ad-Hoc	Note	HF&P	N/A	Part I
27/01/27	Audit & Governance	Internal Audit Report	Quarterly	Note	HF&P	N/A	Part I
27/01/27	Audit & Governance	External Audit Report	Quarterly	Note	HF&P	N/A	Part I
27/01/27	Audit & Governance	Statement of Accounts	Annual	Note	HF&P	N/A	Part I
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 Equality 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 & Governance	Thames Valley Fire Control System Command and Control Replacement Update	Quarterly	Note	AM C&P	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	Scheme of Member Allowances Annual Review	Annual	Note and Recommend	MO	N/A	Part I

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
09/02/27	Management Committee	Annual Budget 27/28, Medium Term Financial Plan, SAIF and TVFCS Budget	Annual	Note and Recommend	HF&P	Finance Lead	Part I
09/02/27	Management Committee	Budget Monitoring - Quarter 3	Annual	Note	HF&P	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	Scheme of Member Allowances Annual Review	Annual	Decision	MO	N/A	Part I
18/02/27	Fire Authority	Annual Budget 27/28, Medium Term Financial Plan, SAIF and TVFCS Budget	Annual	Decision	HF&P	Finance Lead	Part I
18/02/27	Fire Authority	Pay Policy Statement	Annual	Decision	HHR&L&D	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
15/03/27							
15/03/27	Audit & Governance	Internal Audit Report	Quarterly	Note	HF&P	N/A	Part I
15/03/27	Audit & Governance	External Audit Report	Quarterly	Note	HF&P	N/A	Part I
15/03/27	Audit & Governance	Quarter 3 Performance Report	Quarterly	Note	HBIS	N/A	Part I
15/03/27	Audit & Governance	Annual report on Governance / Members Attendance, Allowances and Development	Annual	Note and Recommend	HCS	A&G Chair	Part I

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
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
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	Corporate Calendar 2027/28	Annual	Decision	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
30/06/27							
30/06/27	Fire Authority	Annual report on Governance / Members Attendance, Allowances and Development	Annual	Note	HCS	A&G Chair	Part I
01/11/27							
01/11/27	Fire Authority	Independent Review of Scheme of Allowances	Every 4 yrs	Agree	N/A	MO	Part I
01/11/29							
01/11/29	Fire Authority	Equality, Diversity and Inclusivity (EDI) Objectives	Every 4 yrs	Agree	HHR&L&D	N/A	Part I
TBC							

Next reporting date	Decision body	Item	Reporting frequency	Recommended action	Lead Officer	Lead Member	Part I/II
TBC	Management Committee	Whitley Wood Training Centre Project Evaluation Report	Ad-hoc	Note	HoA	N/A	Part I
TBC	Management Committee (July)	Strategic Asset Investment Framework (SAIF) - Minor New Works 2026	Ad-hoc	Note	HoA	N/A	Part II