

Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY
GOVERNANCE COMMITTEE**

*Date and
Time* **THURSDAY 24 MARCH 2011 AT 14:30**

Place **COMMITTEE ROOM, HAMPSHIRE FIRE AND
RESCUE SERVICE HQ, LEIGH ROAD,
EASTLEIGH, SO50 9SJ**

Directions **<http://www.hantsfire.gov.uk/directionshq.htm>**

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PLEASE NOTE THE NEW START TIME

Agenda

Councillors: R. McIntosh (Chairman); A. Carew, L. Fairhurst; D. Fuller;
D. Harrison; T. Knight; P. Marsh-Jenks; R. Smith and Mrs. M. Tucker.

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or a prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the Fire Authority's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with Paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. MINUTES

To confirm the Minutes of the meeting of the Committee held on 22 November, 2010.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

Pursuant to Standing Order 19 to receive any deputations.

6. AUDIT PLAN 2010/11

To consider the Audit Commission's Audit Plan which includes Value for Money and Changes expected. The Committee is asked to:

- a) Receive the Audit Commissions' latest external audit risk assessment and accept the plan for the completion of the 2010/11 audit
- b) Receive and note the report on the Audit Commissions' new approach to the 'Value for Money' conclusion

7. INTERNAL AUDIT STRATEGY 2011-2014 AND STRATEGIC AUDIT PLAN

To consider the report of the Treasurer on the Internal Audit Strategy and the Internal Audit Plan.

8. REVISED ACCOUNT AND AUDIT REGULATIONS 2011

To consider the report of the County Treasurer on changes to Account and Audit Regulations.

ABOUT THIS AGENDA

This agenda is available on the Hampshire Fire and Rescue Service website (www.hantsfire.gov.uk) and can be provided, on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.