

Notice of Meeting

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

*Date and
Time* **THURSDAY 30 JUNE 2011 AT 10:00**

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

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

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Authority*

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Agenda

Councillors: R. McIntosh (Chairman); Sam Darragh ; L. Fairhurst; D. Fuller;
D. Harrison; T. Knight; K. Morrell, 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 AND MATTERS ARISING

To confirm the Minutes of the meeting of the Committee held on 24 March, 2011.

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. ANNUAL INTERNAL AUDIT OPINION 2010/11

To receive a report from the Treasurer detailing the work completed during the year and the Audit Assurance for 2010/11

7. PROGRESS REPORT ON THE IMPLEMENTATION OF RECOMMENDATIONS AND ACTIONS ARISING FROM INTERNAL AUDIT REPORTS

To consider the report of the Chief Officer on the progress of internal audit reports.

8. ANNUAL GOVERNANCE STATEMENT

To receive an update from the Chief Officer regarding the Annual Governance Statement.

9. BRIBERY ACT 2010

To receive a report from the Head of Legal Services regarding the Bribery Act 2010

10. THE COMMUNITIES AND LOCAL GOVERNMENT CONSULTATION PAPER – FUTURE OF LOCAL AUDIT

To consider the report of the Treasurer on the Future of Local Audit

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.