

Notice of Meeting

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

*Date and
Time* **FRIDAY 23 SEPTEMBER 2011 AT 14:00**

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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Agenda

Councillors: R. McIntosh (Chairman); S. 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 30 June, 2011 and cover any matters arising. This shall include a follow up on the 'level of coding of VAT invoices for procurement card expenditure'.

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 GOVERNANCE REPORT

To consider the Annual Governance report for Hampshire Fire and Rescue Authority 2010/2011.

7. STATEMENT OF ACCOUNTS

To consider the report of the Treasurer on the Statement of Accounts for 2010/11.

8. AUDIT FEE LETTER 2011/12

To receive a letter regarding the Audit fee for 2011/12 and confirming the work for the 2011/12 financial year.

9. FUTURE OF LOCAL AUDIT

To consider a report from the Treasurer updating the Committee on the department for Communities and Local Government (CLG) proposals for transferring the work of the Audit Commission's in-house audit practice to the private sector.

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.