

Notice of Meeting

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

*Date and
Time* **WEDNESDAY 28 MARCH 2011 AT 14:30**

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

*Clerk to the Hampshire Fire and Rescue
Authority*

Andrew Smith OBE MA DPA MBA

*The Castle, Winchester
Hampshire SO23 8UJ
Telephone 01962 847300
Fax 01962 844024*

* Please note that this meeting is starting
at 14:30 as apposed to 14:00.

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

*Enquiries
to* **MISS K. FORD
01962 847347
katy.ford@hants.gov.uk**

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 25 November, 2012 and cover any matters arising.

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. INTERNAL AUDIT PROGRESS REPORT

To consider a report from the Treasurer regarding the Internal Audit Progress report

7. STRATEGIC INTERNAL AUDIT PLAN 2012/13

To consider a report from the Treasurer regarding the Strategic Internal Audit Plan

8. PROGRESS REPORT OF THE IMPLEMENTATION OF INTERNAL AUDIT RECOMMENDATIONS

To consider a report from the Chief Officer regarding Internal Audit recommendations.

9. OFFICE OF SURVEILLANCE COMMISSIONERS REPORT - REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)

To consider a report from the Chief Officer with regards to Office of Surveillance Commissioners Report.

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.