

Notice of Meeting

*Clerk to the Hampshire Fire and Rescue
Authority*

Andrew Smith OBE MA DPA MBA

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

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

*Date and
Time* **FRIDAY 5 JULY AT 10.00**

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

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

Directions

*Enquiries
to* **Rachael Howes
01962 846693
Rachael.howes@hants.gov.uk**

Agenda

Councillors: C. Carter; L. Fairhurst; J. Frankum; D. Harrison; G. Hockley (Vice-Chairman); C. Lagdon; R. McIntosh (Chairman); P. Smith (Portsmouth); R. Smith (Southampton)

1. INTRODUCTION OF NEW HFRA INDEPENDENT PERSON

To allow the Chairman to introduce the newly appointed Independent Person to the Hampshire Fire and Rescue Authority.

2. APOLOGIES

To receive any apologies for absence.

3. DISCLOSURES OF INTEREST

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in the Authority's register of interests, and any other pecuniary or non-pecuniary interests in any such matter that Members may wish to disclose.

4. MINUTES AND MATTERS ARISING

To confirm the Minutes of the meeting of the Committee held on 5 April 2013 and cover any matters arising.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. DEPUTATIONS

To receive any deputations for the meeting.

7. REVIEW OF COMMITTEE'S TERMS OF REFERENCE

To consider a report from the Chief Officer to review the Committee's terms of reference and identify possible areas which need to be updated.

8. RELATIONSHIP BETWEEN THE AUTHORITY AND 3SFIRE LTD

To consider a report from the Chief Officer regarding the relationship between the HFRA and 3S Fire Ltd, and which provides the opportunity for the Committee to shape the way in which this relationship is developed and meetings with the company occur.

9. MEMBERS WHO ARE DIRECTORS OF 3SFIRE LTD

To consider a report from the Clerk of the Authority which set outs options for Members who are directors of 3S Fire Ltd to be present at a meeting of the Authority at which matters related to the company are considered.

10. ANNUAL GOVERNANCE STATEMENT 2012/13

To consider a report from the Chief Officer summarising the Authority's corporate governance arrangements.

11. ANNUAL STATEMENT OF ASSURANCE

To consider a report from the Chief Officer regarding the Authority's Annual Statement of Assurance, in line with the Fire and Rescue National Framework for England 2012.

12. ANNUAL INTERNAL AUDIT OPINION 2012/13

To consider a report from the Chief Officer regarding the annual Internal Audit opinion for 2012/13.

13. PROGRESS REPORT ON THE IMPLEMENTATION OF INTERNAL AUDIT MANAGEMENT ACTIONS

To consider a report from the Chief Officer providing a progress report on the implementation of audit management actions.

14. HAMPSHIRE SAFEGUARDING CHILDREN BOARD: OUTCOME OF AUDIT OF HFRS ARRANGEMENTS TO SAFEGUARD AND PROTECT THE WELFARE OF CHILDREN

To consider a report from the Chief Officer regarding the outcome of the Audit of HFRS arrangements to safeguard and protect the welfare of children.

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.