

Notice of Meeting

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

*Date and
Time* **MONDAY 23 SEPTEMBER AT 10.00**

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

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

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

*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*

Agenda

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

1. APOLOGIES

To receive any apologies for absence.

2. 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.

3. MINUTES AND MATTERS ARISING

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

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive any deputations for the meeting.

6. EXTERNAL AUDIT RESULTS LETTER 2012/13

To consider a report from the Chief Officer in relation to the findings from the audit of the Authority's financial statements, and the work undertaken to assess arrangements in place to secure value for money in our use of resources.

7. DRAFT STATEMENT OF ACCOUNTS 2012/13

To consider a report from the Treasurer in relation to the Authority's draft Statement of Accounts for 2012/13.

8. INTERNAL AUDIT PROGRESS REPORT 2013/14 (AUGUST 2013)

To consider a report from the Treasurer in relation to internal audit work completed in accordance with the approved audit plan for the period ending 31 August 2013.

9. PROGRESS REPORT ON THE IMPLEMENTATION OF AUDIT MANAGEMENT ACTIONS

To consider a report from the Chief Officer providing a progress update to implement actions arising from internal audit reports.

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.