

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
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Date and Time **THURSDAY 25 SEPTEMBER 2014 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>

Enquiries to **Katy Sherwood
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Agenda

Councillors: C. Carter; L. Fairhurst; D. Harrison; G. Hockley (Vice-Chairman); C. Lagdon; R. McIntosh (Chairman); S. Mintoff; 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 6 June 2014 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 REPORT 2013/14

To receive the results report from External Audit.

7. DRAFT STATEMENT OF ACCOUNTS

To consider a report from the Chief Finance Officer, regarding the Draft Statement of Accounts.

8. INTERNAL AUDIT ANNUAL REPORT AND OPINION 2013/14

To consider a report from the Chief Internal Auditor, which provides the Committee with an opinion regarding the adequacy and effectiveness of the Authority's framework of risk management.

9. INTERNAL AUDIT PROGRESS REPORT

To consider a report from the Chief Internal Auditor, which provides the Committee with an overview of internal audit work completed and the status of 'live' reports.

10. PROGRESS REPORT ON THE IMPLEMENTATION ON INTERNAL AUDIT MANAGEMENT ACTIONS

To consider a report from the Chief Officer, which summarises progress in implementing audit action plans since the last meeting of the Standards and Governance Committee.

11. SCHEME OF DELEGATION

To consider a report from the Chief Officer, which recommends that the Authority agree to the changes made to the delegated authority documents.

12. RECORDING SPECIFIC DECISIONS DELEGATED TO OFFICERS

To consider a report from the Chief Officer, which asks the Committee to endorse arrangements put in place to meet requirements under Regulations relating to decisions.

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.

The Openness of Local Government Bodies Regulations are in force, giving a legal right to members of the public to record (film, photograph and audio-record) and report on proceedings at meetings of the Authority, and its committees and/or its sub-committees. The Authority has a protocol on filming, photographing and audio-recording, and reporting at public meetings of the Authority which is available on our website. At the start of the meeting the Chairman will make an announcement that the meeting may be recorded and reported. Anyone who remains at the meeting after the Chairman's announcement will be deemed to have consented to the broadcast of their image and anything they say.