

Notice of Meeting

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

*Date and
Time* **THURSDAY 2 APRIL 2015 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>**

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The press and members of the public are permitted to film and broadcast this meeting. By remaining at the meeting you are consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

Agenda

Councillors: G. Burgess; C. Carter; 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 11 December 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. INTERNAL AUDIT PROGRESS REPORT 2014/15

To receive the results report from the Chief Internal Auditor, which provides an overview of work completed and the status of 'live' reports.

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

To consider a report from the Chief Officer, regarding audit action reports and progress made towards the implementation of recommendations.

8. INTERNAL AUDIT CHARTER AND ANNUAL INTERNAL AUDIT PLAN 2015/16

To consider a report from the Chief Internal Auditor, which presents the Internal Audit Charter for Hampshire Fire and Rescue Authority the proposed annual internal audit plan for 2015/16.

9. AUDIT PLAN

To consider and approve the Audit Plan from External Audit.

10. CORPORATE RISK REGISTER

To consider a report from the Chief Officer regarding the annual Corporate Risk Register.

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.

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