

## Notice of Meeting

*Clerk to the Hampshire Fire and Rescue  
Authority*

**John Coughlan CBE**

*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*      **TUESDAY 14 JUNE 2016 AT 10.00**

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

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

*Enquiries  
to*      **Katy Sherwood  
01962 847347  
katy.sherwood@hants.gov.uk**

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## Agenda

### 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 7 April 2016 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. AUDIT PLAN**

To receive the Audit Plan from External Audit.

## **7. LOCAL APPOINTMENT OF EXTERNAL AUDITORS UPDATE**

To consider a report from the Chief Officer, which summarises the changes to the arrangements for appointing External Auditors following the closure of the Audit Commission and the end of the transitional arrangements at the conclusion of the 2017/18 audits.

## **8. ANNUAL GOVERNANCE STATEMENT**

To consider a report from Chief Officer regarding the Annual Governance Statement for Member approval.

## **9. ANNUAL OPERATIONAL STATEMENT PRESENTATION**

To receive a presentation regarding the Annual Operation Statement.

## **10. HEALTH AND SAFETY STATEMENT OF INTENT**

To receive a report from the Chief Officer regarding updates to the Health and Safety Statement of Intent.

## **11. INTERNAL AUDIT PACK**

To consider papers from the Chief Officer and Chief Internal Auditor regarding Internal Audit.

### **ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://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**

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