

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* **THURSDAY 15 SEPTEMBER 2016 AT 10.00**

Place **HAMPSHIRE FIRE AND POLICE HQ, LEIGH
ROAD, EASTLEIGH, SO50 9SJ (MEETING
ROOM A)**

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

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

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

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 14 June 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. ANNUAL AUDIT RESULTS REPORT

To receive the Audit results from External Audit.

7. AMENDMENTS TO THE TERMS OF REFERENCE FOR THE FIREFIGHTERS' PENSION BOARD

To consider a report from the Clerk regarding minor updates to the Terms of Reference of the Firefighters' Pension Board

8. INDEPENDENT PERSON TO HAMPSHIRE FIRE AND RESCUE AUTHORITY

To consider a report from the Clerk regarding the possibility of a shared Independent Person provision with other relevant local authorities.

9. DRAFT STATEMENT OF ACCOUNTS

To consider a report from the Chief Finance Officer, which asks Committee to approve the draft Statement of Accounts for 2015/16.

10. HEALTH AND SAFETY ANNUAL REPORT

To consider a report from Chief Officer, which asks Committee to endorse the Health and Safety Annual Report.

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) 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.