

## 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*      **WEDNESDAY 7 DECEMBER 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 15 September 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 REPORT OF PENSIONS BOARD**

To receive and acknowledge the Annual Report from the Pensions Board.

## **7. STRATEGIC RISK REGISTER**

To consider a report from the Chief Officer regarding the Strategic Risk register and progress with current entries

## **8. INTERNAL AUDIT ACTIVITY**

To consider a report from the Chief Officer and Chief Internal Auditor, which presents the Internal Audit progress report for 2016/17 as well as progress on the implementation of internal audit management actions.

## **9. ANNUAL AUDIT LETTER FOR THE YEAR ENDED MARCH 2016**

To receive the External Auditors Annual Audit Letter for 2015/16.

## **10. INDEPENDENT PERSON REPORT**

To consider a report from the Clerk, regarding recruitment for an Independent Person.

## **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**

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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