

Notice of Meeting

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

Date and Time **WEDNESDAY 24 MARCH 2010 AT 2.00
P.M. (*)**

Place **HARLAND ROOM, HAMPSHIRE FIRE
AND RESCUE SERVICE HQ, LEIGH
ROAD, EASTLEIGH**

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*Clerk to the Hampshire Fire and Rescue
Authority*

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**(*) PLEASE NOTE START TIME AND
VENUE**

Agenda

Councillors: R. McIntosh (Chairman); L. Fairhurst; D. Fuller; P. Galton;
D. Harrison; D A. Kirk; P. Marsh-Jenks; R. Smith and Mrs. M. Tucker.

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or a prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the Fire Authority's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with Paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. MINUTES

To confirm the Minutes of the meeting of the Committee held on 20 November, 2009.



4. DEPUTATIONS

Pursuant to Standing Order 19 to receive any deputations.

5. REVIEW OF GOVERNANCE STRUCTURE - REPORT BACK ON INDIVIDUAL COMMITTEE CONSIDERATIONS

To consider the report of the Clerk on a report back following each of the Committee's considerations and comments on their individual terms of reference.

6. INTERNAL AUDIT STRATEGY - 2010/11 REVIEW

To consider the report of the Treasurer on the review of delivery of the current audit strategy and the proposed 2010/11 audit plan.

7. PROGRESS OF IMPLEMENTATION OF RECOMMENDATIONS AND ACTIONS ARISING FROM INTERNAL AUDIT REPORTS

To consider the report of the Chief Officer on progress towards implementing recommendations made in internal and external audit reports.

8. ACTION PLAN FOR THE IMPLEMENTATION OF THE RECOMMENDATIONS ARISING FROM THE HEALTH AND SAFETY EXECUTIVE INSPECTION IN 2009

To consider the report of the Chief Officer on the action plan to address the issues highlighted by the Health and Safety Executive Inspection in September 2009.

9. INTERNATIONAL FINANCIAL REPORTING STANDARDS IMPLEMENTATION - PROJECT UPDATE

To consider the report of the Treasurer providing an update following the report in November 2009 regarding the required implementation of International Financial Reporting Standards (IFRS) for the financial year 2010/11.

10.

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.

