

Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **GOVERNANCE COMMITTEE**

TUESDAY, 29 JUNE, 2010 AT 2.00 P.M. (*)

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

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

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

Agenda

Councillors: R. McIntosh (Chairman); A.S. Carew; L. Fairhurst; D. Fuller; 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 24 March, 2010.

4. DEPUTATIONS

Pursuant to Standing Order 19 to receive any deputations.

5. AUDIT COMMISSION LETTER AND CESSATION OF THE CAA

To receive a letter of 28 May, 2010 from the Audit Commission about the cessation of the CAA in the light of the government's recent announcement.

6. 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.

7. ANNUAL INTERNAL AUDIT OPINION 2009/10

To consider the report of the Treasurer about the Internal Audit Opinion for 2009/10.

8. ANNUAL GOVERNANCE STATEMENT 2009/10

To consider the report of the Chief Officer seeking approval to the Annual Governance Statement 2009/10 for inclusion in the Annual Statement of Accounts for 2009/10.

9. DRAFT STATEMENT OF ACCOUNTS 2009/10 (TO FOLLOW)

To consider the report of the Treasurer seeking approval to the Statement of Accounts for 2009/10.

10. CONSULTATION ON STATEMENT OF ROLE OF HEAD OF INTERNAL AUDIT IN PUBLIC SERVICE ORGANISATIONS

To consider the report of the Treasurer on the draft statement on the role of the Head of Internal Audit in Public Service organisations.

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.