

Notice of Meeting

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

*Date and
Time* **MONDAY 22 NOVEMBER 2010 AT 10:00**

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

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

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Agenda

Councillors: R. McIntosh (Chairman); A. Carew, L. Fairhurst; D. Fuller;
D. Harrison; 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 23 September, 2010.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

Pursuant to Standing Order 19 to receive any deputations.

6. AUDIT COMMISSION'S ANNUAL AUDIT LETTER (INCLUDING USE OF RESOURCES REPORT)

To consider the Audit Commission's Audit letter of HFRA 2009/2010 which includes the Use of Resources report. The Committee is asked to receive the report.

7. INTERNAL AUDIT PROGRESS REPORT 2010/11

To consider the report of the Treasurer on the progress of Internal Audit work during 2010/11.

8. PROGRESS REPORT ON THE 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.

9. STRATEGIC RISK REGISTER

To consider the report of the Chief Officer on the current version of the strategic Risk Register.

10. INTERNATIONAL FINANCIAL REPORTING STANDARDS IMPLEMENTATION - PROGRESS UPDATE

To consider the report of the Treasurer providing an update following the report on 24 March 2010 regarding the required implementation of International Financial Reporting Standards (IFRS) for the financial year 2010/11.

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.