

NOTICE OF MEETING

<i>Meeting</i>	HFRA Standards and Governance Committee	<i>Clerk to the Hampshire Fire and Rescue Authority</i> John Coughlan CBE
<i>Date and Time</i>	Thursday, 23rd July, 2020 10.00 am	<i>The Castle, Winchester</i>
<i>Place</i>	Remote Meeting – Microsoft Teams	<i>Hampshire SO23 8UJ</i>
<i>Enquiries to</i>	<u>members.services@hants.gov.uk</u>	

BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the Hampshire Fire and Rescue Service website at the following link: [Broadcast Link](#)

Agenda

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

2 DECLARATIONS 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 OF PREVIOUS MEETING (Pages 5 - 10)

To confirm the minutes of the previous meeting.

4 DEPUTATIONS

Pursuant to Standing Order 19, to receive any deputations to this meeting

5 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6 INTERNAL AUDIT PROGRESS REPORT 2019/20 AND 2020/21
(Pages 11 - 34)

To receive a report which provides the Committee with an overview of internal audit work completed in accordance with the approved audit plans and an overview of the statuses of 'live' reports.

7 ANNUAL INTERNAL AUDIT REPORT AND OPINION 2019/20 (Pages 35 - 54)

To consider a report regarding the annual internal audit report and opinion 2019/20.

8 INTERNAL AUDIT MANAGEMENT ACTIONS PROGRESS REPORT
(Pages 55 - 68)

To note the progress made towards the implementation of internal audit management actions.

9 ANNUAL GOVERNANCE STATEMENT 2019/20 (Pages 69 - 92)

To consider and approve the Annual Governance Statement for 2019/20.

10 ANNUAL STATEMENT OF ASSURANCE 2019/20 (Pages 93 - 122)

To consider and approve the Annual Assurance Statement for 2019/20.

11 HMICFRS 2018/19 ACTION PLAN AND 2020 INSPECTION UPDATE PROGRESS REPORT (Pages 123 - 140)

To provide an overview of the progress that the Service has made in respect of the Action Plan resulting from the findings of the HMICFRS Inspection Report.

12 FIRE PENSION BOARD ANNUAL REPORT (2019/20) (Pages 141 - 152)

To receive and note the annual report from the Fire Pension Board.

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, in alternative versions (such as large print, Braille or audio) and in alternative languages.