



## NOTICE OF MEETING

<i>Meeting</i>	<b>HIWFRA Standards and Governance Committee</b>	<i>Clerk to the Hampshire &amp; Isle of Wight Fire and Rescue Authority</i> <b>CFO Neil Odin</b>
<i>Date and Time</i>	<b>Friday, 29th July, 2022 2.00 pm</b>	<i>Fire &amp; Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	<b>Meeting Room X, Fire and Police HQ, Eastleigh</b>	
<i>Enquiries to</i>	<b><u><a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></u></b>	

The Openness of Local Government Bodies Regulations are in force, giving a legal right to members of the public to record (film, photograph and audio-record) and report on proceedings at meetings of the Authority, and its committees and/or its sub-committees. The Authority has a protocol on filming, photographing and audio-recording, and reporting at public meetings of the Authority which is available on our website. At the start of the meeting the Chairman will make an announcement that the meeting may be recorded and reported. Anyone who remains at the meeting after the Chairman's announcement will be deemed to have consented to the broadcast of their image and anything they say.

## Agenda

### 1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### 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 - 8)

To confirm the minutes of the previous meeting held on 11 March 2022.

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 **ANNUAL ASSURANCE STATEMENT 2021/22** (Pages 9 - 46)

To receive a report of the Chief Fire Officer providing the annual assurance statement 2021/22 for consideration.

7 **ANNUAL GOVERNANCE STATEMENT 2021/22** (Pages 47 - 78)

To receive a report of the Chief Fire Officer providing the annual governance statement 2021/22 for consideration.

8 **INTERNAL AUDIT PROGRESS REPORT 2021/22 AND 2022/23**  
(Pages 79 - 96)

To receive a report of the Chief Internal Auditor providing the Internal Audit Progress Report 2021/22 and 2022/23 for consideration.

9 **INTERNAL AUDIT MANAGEMENT ACTIONS PROGRESS REPORT**  
(Pages 97 - 106)

To receive a report of the Chief Fire Officer providing the Internal Audit Management Actions Progress Report for consideration.

10 **EXTERNAL AUDIT PLANNING 2021/22 ACCOUNTS** (Pages 107 - 154)

To receive a report of the Chief Financial Officer providing the External Audit Planning 2021/22 Accounts for consideration.

11 **ORGANISATIONAL RISK REGISTER UPDATE** (Pages 155 - 162)

To receive a report of the Chief Fire Officer providing the Organisational Risk Register for consideration.

12 **IMMEDIATE DETRIMENT** (Pages 163 - 170)

To receive a report of the Chief Financial Officer providing a report on Immediate Detriment and Historical Pension Contribution Rates for consideration.

13 **FIRE PENSION BOARD ANNUAL REPORT 2021/22** (Pages 171 - 182)

To receive a report of the Chief Financial Officer providing the Fire Pension Board Annual Report 2021/22 for consideration.

14 **INTERNAL AUDIT ANNUAL REPORT AND OPINION 2021-22 (LESS EXEMPT APPENDIX B)** (Pages 183 - 208)

To receive a report of the Chief Internal Auditor providing the annual Internal Audit Report and Opinion 2021/22 for consideration.

15 **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reason set out in the exempt appendix.

16 **EXEMPT APPENDIX B - INTERNAL AUDIT ANNUAL REPORT AND OPINION 2021/22** (Pages 209 - 210)

To consider an exempt appendix in relation to Item 14 on the agenda.

**ABOUT THIS AGENDA:**

This agenda is available through the Hampshire & Isle of Wight Fire and Rescue Service website ([www.hantsfire.gov.uk](http://www.hantsfire.gov.uk)) and can be provided, on request, in alternative versions (such as large print, Braille or audio) and in alternative languages.