



NOTICE OF MEETING

<i>Meeting</i>	HIWFRA Standards and Governance Committee	<i>Clerk to the Hampshire & Isle of Wight Fire and Rescue Authority</i> CFO Neil Odin
<i>Date and Time</i>	Monday, 28th November, 2022 2.00 pm	<i>Fire & Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	Meeting Room X, Fire and Police HQ, Eastleigh	
<i>Enquiries to</i>	<u>members.services@hants.gov.uk</u>	

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 3 - 6)

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 EXTERNAL AUDIT RESULTS 2021/22 (Pages 7 - 58)

For the Committee to receive the External Auditor's Audit Results Report for 2021/22.

7 STATEMENT OF ACCOUNTS 2021/22 (Pages 59 - 186)

For the Committee to receive a report regarding the Annual Accounts for 2021/22.

8 INTERNAL AUDIT PROGRESS REPORT (Pages 187 - 200)

For the Committee to receive a report of the Chief Internal Auditor which provides an overview of internal audit work completed in accordance with the approved audit plans and an overview of the status of 'live' reports.

9 INTERNAL AUDIT MANAGEMENT ACTIONS PROGRESS REPORT (Pages 201 - 206)

For the Committee to receive a report of the Chief Fire Officer on the progress made towards the implementation of internal audit management actions.

10 ORGANISATIONAL RISK REGISTER UPDATE (Pages 207 - 214)

For the Committee to receive a report of the Chief Fire Officer providing a regular update on the Organisational Risk Register.

ABOUT THIS AGENDA:

This agenda is available through the Hampshire & Isle of Wight 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.