



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>	Wednesday 27th September, 2023 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>	Room A - Fire & 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 5 - 8)

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 **ANNUAL STATEMENT OF ACCOUNTS** (Pages 9 - 132)

To consider a report from the Chief Financial Officer on the Annual Statement of Accounts.

7 **ANNUAL ASSURANCE STATEMENT 2022/2023** (Pages 133 - 158)

To consider a report from the Chief Fire Officer, which is a retrospective look back at the period April 2022 to March 2023.

8 **ORGANISATIONAL RISK REGISTER REPORT** (Pages 159 - 164)

To receive a report from the Chief Fire Officer, which updates the Standards and Governance Committee on the status of the Organisational Risk Register in line with the Risk Management Procedure.

9 **ASSURANCE REPORT: FIRE STANDARDS AND HMICFRS AREAS FOR IMPROVEMENT PROGRESS UPDATE** (Pages 165 - 178)

To receive a report from the Chief Fire Officer, which provides Members with an assurance update on the Service's progress in adopting and embedding Fire Standards within the Service and also on the progress being made against the His Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) Areas for Improvement (AFIs).

10 **INTERNAL AUDIT PROGRESS REPORT** (Pages 179 - 194)

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

11 **INTERNAL AUDIT MANAGEMENT ACTIONS PROGRESS REPORT** (Pages 195 - 200)

To receive a report from the Chief Fire Officer, asking the Committee to note the progress made towards the implementation of the internal audit management actions and the delivery of the audit plan.

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.