

NOTICE OF MEETING

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| <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> | Wednesday, 24th February, 2021 10.00 am | <i>The Castle, Winchester Hampshire SO23 8UJ</i> |
| <i>Place</i> | Virtual Teams Meeting - Microsoft Teams | |
| <i>Enquiries to</i> | <u>members.services@hants.gov.uk</u> | |

FILMING AND BROADCASTING NOTIFICATION

This meeting will be broadcast live via the HFRS YouTube Channel

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 2020/21 (Pages 11 - 32)

To receive a report of the Chief Internal Auditor updating the Committee on the progress of internal audit work.

7 INTERNAL AUDIT MANAGEMENT ACTIONS PROGRESS REPORT
(Pages 33 - 38)

To receive a report of the Chief Fire Officer providing an overview of the work to oversee the implementation of internal audit recommendations.

8 ORGANISATIONAL RISK REGISTER UPDATE (Pages 39 - 64)

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

9 INDEPENDENT PERSON TO HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY (Pages 65 - 68)

To consider a report of the Clerk regarding the appointment of an Independent Person or Persons to Hampshire and Isle of Wight Fire and Rescue Authority.

10 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 this item there would be disclosure to them of exempt information within Paragraph 1 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 reasons set out in the report.

11 INDEPENDENT PERSON TO HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY (EXEMPT APPENDIX) (Pages 69 - 86)

To consider an exempt appendix relating to agenda item 9.

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.