



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, 26th July, 2021 10.00 am	<i>Fire & Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	Room X/Y/Z - Fire & Police Shared 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 HFRA STANDARDS AND GOVERNANCE COMMITTEE - 24 FEBRUARY 2021 (Pages 5 - 8)**

To receive the minutes from the HFRA Standards and Governance Committee that took place on 24 February 2021.

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 ANNUAL REPORT AND OPINION 2020/21** (Pages 9 - 26)

To consider a report regarding the annual internal audit report and opinion 2020/21.

7 **INTERNAL AUDIT PROGRESS REPORT 2021/22** (Pages 27 - 42)

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.

8 **INTERNAL AUDIT MANAGEMENT ACTIONS PROGRESS REPORT**
(Pages 43 - 50)

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

9 **EXTERNAL AUDIT PLANNING 2020/21 ACCOUNTS** (Pages 51 - 94)

To provide the Standards and Governance Committee with an update on the external audit arrangements for the 2020/21 statutory accounts.

10 **FIRE PENSION BOARD ANNUAL REPORT (2020/21)** (Pages 95 - 104)

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

11 **ANNUAL GOVERNANCE STATEMENT 2020/21** (Pages 105 - 130)

To consider and approve the Annual Governance Statement 2020/21.

12 **ANNUAL ASSURANCE STATEMENT 2020/21** (Pages 131 - 192)

To consider and approve the Annual Assurance Statement for 2020/21.

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.