



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>	Tuesday, 16th November, 2021 10.00 am	<i>Fire & Police HQ Leigh Road, Eastleigh Hampshire SO50 9SJ</i>
<i>Place</i>	Meeting Room X - 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 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 **OPTED IN AUTHORITY - PUBLIC SECTOR AUDIT APPOINTMENTS LIMITED** (Pages 7 - 20)

For the Committee to receive a report of the Chief Financial Officer regarding Public Sector Audit Appointments.

7 **MCCLOUD AGE DISCRIMINATION REMEDY - IMMEDIATE DETRIMENT FRAMEWORK** (Pages 21 - 26)

For the Committee to receive a report of the Chief Financial Officer on the McCloud Age Discrimination Remedy - Immediate Detriment Framework.

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

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 statuses of 'live' reports.

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

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 51 - 84)

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.