



## NOTICE OF MEETING

<i>Meeting</i>	<b>HIWFRA Standards and Governance Committee</b>	<i>Clerk to the Hampshire &amp; Isle of Wight Fire and Rescue Authority</i> <b>CFO Neil Odin</b>
<i>Date and Time</i>	<b>Wednesday, 28th September, 2022</b> <b>2.00 pm</b>	<i>Fire &amp; Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	<b>Meeting Room Z, Fire and Police HQ, Eastleigh</b>	
<i>Enquiries to</i>	<b><u><a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></u></b>	

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 THE PREVIOUS MEETING** (Pages 5 - 10)

To confirm the minutes of the previous meeting held on 29 July 2022.

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 11 - 62)

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

7     **STATEMENT OF ACCOUNTS 2021/22** (Pages 63 - 190)

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

8     **FIRE STANDARDS PROGRESS REPORT** (Pages 191 - 212)

For the Committee to receive a report on Fire Standards Progress

9     **HER MAJESTY THE LATE QUEEN ELIZABETH II PLATINUM JUBILEE MEDALS** (Pages 213 - 224)

For the Committee to receive a report on Her Majesty the late Queen Elizabeth II Platinum Jubilee Medals

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 Paragraphs 3 and 5 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 reports.

11    **EXEMPT MINUTE FROM THE PREVIOUS MEETING** (Pages 225 - 226)

To approve the exempt minute from the meeting held on 29 July 2022.

**ABOUT THIS AGENDA:**

This agenda is available through the Hampshire & Isle of Wight Fire and Rescue Service website ([www.hantsfire.gov.uk](http://www.hantsfire.gov.uk)) and can be provided, on request, in alternative versions (such as large print, Braille or audio) and in alternative languages.