



## 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, 22nd March, 2023</b> <b>10.00 am</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 X, 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 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 CHARTER AND INTERNAL AUDIT PLAN 2023/24**  
(Pages 11 - 40)

To consider a report of the Chief Internal Auditor, which asks the Committee to approve the Internal Audit Charter and Internal Audit Plan 2023/24.

7     **INTERNAL AUDIT PROGRESS REPORT** (Pages 41 - 58)

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

8     **INTERNAL AUDIT MANAGEMENT ACTIONS REPORT** (Pages 59 - 64)

To consider a report of the Chief Fire Officer on the progress made towards the implementation of internal audit management actions.

9     **ORGANISATIONAL RISK REGISTER UPDATE** (Pages 65 - 74)

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

10    **FIRE STANDARDS PROGRESS REPORT** (Pages 75 - 90)

To receive a report from the Chief Fire officer to provide the Committee with awareness of the national Fire Standards and to provide the latest update on the alignment of the Service against the current approved standards.

11    **HIS MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE AND RESCUE SERVICE (HMICFRS) INSPECTION ROUND 2 - REPORT** (Pages 91 - 116)

To consider a report from the Chief Fire Officer to provide awareness of His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) Round 2 Inspection report findings for Hampshire and Isle of Wight Fire and Rescue Service and the Service's approach to address the areas for improvement.

**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.