

NOTICE OF MEETING

<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>	Thursday, 23rd March, 2017 10.00 am	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Mountbatten Room, Elizabeth II Court, The Castle, Winchester	
<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 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 - 8)

To confirm the minutes of the previous meeting.

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5 **DEPUTATIONS**

Pursuant to Standing Order 19, to receive any deputations to this meeting

6 **HAMPSHIRE FIRE AND RESCUE AUTHORITY EXTERNAL AUDIT PLAN 2016/17** (Pages 9 - 40)

To consider a report of the Chief Officer setting out the External Audit Plan for 2016/17.

7 **INTERNAL AUDIT PROGRESS REPORT 2016/17** (Pages 41 - 56)

To consider a report of the Chief Internal Auditor providing an overview of internal audit work completed in accordance with the approved audit plan.

8 **INTERNAL AUDIT CHARTER AND ANNUAL INTERNAL AUDIT PLAN 2017/18** (Pages 57 - 82)

To consider a report of the Chief Internal Auditor presenting the proposed annual internal audit plan and the internal audit charter.

9 **PROGRESS REPORT ON THE IMPLEMENTATION OF INTERNAL AUDIT MANAGEMENT ACTIONS** (Pages 83 - 106)

To consider a report of the Chief Officer setting out progress on the implementation of internal audit actions.

10 **RISK POLICY AND STRATEGY** (Pages 107 - 124)

To consider a report of the Chief Officer on the updated Risk Policy and Strategy.

11 **HEALTH AND SAFETY 'STATEMENT OF INTENT'** (Pages 125 - 128)

To consider a report of the Chief Officer regarding the Health and Safety 'Statement of Intent'.

12 **INDEPENDENT PERSONS FOR HFRA**

To consider a report of the Clerk regarding the appointment of Independent Persons to HFRA. [REPORT TO FOLLOW]

13 **NEW POLICY - FIREFIGHTERS 2015 PENSIONS DISCRETIONS POLICY** (Pages 129 - 148)

To consider a report of the Chief Financial Officer seeking agreement for the Pensions Discretions Policy.

- 14 **NEW POLICY - RETIRED FIREFIGHTERS RE-EMPLOYMENT, RE-ENGAGEMENT AND PENSIONS ABATEMENT POLICY** (Pages 149 - 156)

To consider a report of the Chief Financial Officer regarding the new Retired Firefighters Re-employment, Re-engagement and Pensions Abatement Policy.

- 15 **PENSIONABLE ALLOWANCES (ADDITIONAL DUTY/TRAINING)** (Pages 157 - 162)

To consider a report of the Chief Financial Officer regarding pensionable allowances.

EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

That the press and public be excluded from the meeting 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, there would be disclosure to them of exempt information within Paragraph 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, namely that confidentiality in respect of the private terms upon which individuals are employed, and that if the information was disclosed it may be prejudicial to the proper and effective conduct of the County Council's business.

- 16 **PENSIONABLE ALLOWANCES (ADDITIONAL DUTY/TRAINING) - EXEMPT APPENDIX** (Pages 163 - 164)

To consider an exempt appendix to Item 15.

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.

ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.