

## NOTICE OF MEETING

<i>Meeting</i>	<b>HFRA Standards and Governance Committee</b>	<i>Clerk to the Hampshire Fire and Rescue Authority</i> <b>John Coughlan CBE</b>
<i>Date and Time</i>	<b>Tuesday, 23rd July, 2019 10.00 am</b>	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	<b>Meeting Room A, Fire and Police HQ, Leigh Road, 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 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 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 EXTERNAL AUDIT RESULTS REPORT 2018/19 (Pages 7 - 48)**

To receive the External Auditor's HFRA Audit Results Report for 2018/19.

**7 ANNUAL INTERNAL AUDIT REPORT AND OPINION 2018/19 (Pages 49 - 66)**

To consider a report regarding the annual report and opinion statement for 2018/19.

**8 ANNUAL ACCOUNTS 2018/19 (Pages 67 - 80)**

To consider a report regarding the Annual Accounts for 2018/19.

**9 FIRE PENSION BOARD ANNUAL REPORT 2018/19 AND PROPOSED CHANGES TO THE PENSION BOARD TERMS OF REFERENCE (Pages 81 - 104)**

To receive and note the annual report from the Fire Pension Board and approve proposed changes to the Terms of Reference.

**10 HMICFRS ACTION PLAN PROGRESS REPORT (Pages 105 - 108)**

To receive a report regarding the HMICFRS Action Plan.

**11 INFORMATION COMPLIANCE REPORT (Pages 109 - 116)**

To receive a report regarding Information Compliance.

**ABOUT THIS AGENDA:**

This agenda is available on the Hampshire 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.

**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](mailto:members.services@hants.gov.uk) for assistance.