



A G E N D A
GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE

Monday, 11 April 2016
10.00 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>PART A - OPEN AGENDA</u>			
<u>Procedural</u>			
1. Apologies of absence	-	Monitoring Officer/ Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
3. Minutes of the meeting of 7 March 2016	(pages 1-8)	Chairperson	To approve
4. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
<u>Scrutiny Programme</u>			
5. Scrutiny Programme 2015/16 – Members’ Allowances Review – Scrutiny Initiation Document	(pages 9-10)	Chairperson and Monitoring Officer/ Secretary	To consider
<u>Governance</u>			
6. Update: Matters Arising/Feedback from Fire Authority	(pages 11-16)	Chairperson and Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
7. Committee Workstreams 2015/16 and Annual Report to Humberside Fire Authority	(pages 17-34)	Monitoring Officer/ Secretary	To approve
8. Committee Workstreams/Scrutiny Programme 2016/17	(pages 35-42)	Monitoring Officer/ Secretary	To approve
9. Use of Delegated Powers under Fire Authority Constitution by Chief Fire Officer & Chief Executive	(pages 43-46)	Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
10. Annual Review of Constitution	Oral	Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
<u>Audit</u>			

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11.	Management Accounts to 29 February 2016	(pages 47-64)	Finance Manager	To consider and make any recommendations to the HFA
12.	External Audit:		External Audit (KPMG)	To consider and make any recommendations to the HFA
	12.1 Progress Report and Technical Update	(pages 65-80)		
13.	Internal Audit:		Internal Audit (MIAA)	To consider and make any recommendations to the HFA
	13.1 Internal Audit Update [including Director of Audit Opinion and Annual Report (2015/16)]	(pages 81-120)		
14.	Draft Annual Governance Statement 2015/16	(pages 121-130)	Corporate Planning and Performance Manager and Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
<u>Performance, Risk and Programme Management</u>				
15.	Performance Reporting and Service Performance Indicators 2016-17	(pages 131-136)	Corporate Planning and Performance Manager	To consider and make any recommendations to the HFA
16.	Inspection of Member Registers	-	All Members	To review
17.	Inspection of Officer Registers	-	All Members	To review
18.	Any Other Business	-	All Members	To raise

Under the Openness of Local Government Bodies Regulations 2014 members of the public may film, record, take photographs or use social networking during Authority and committee meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Monitoring Officer/Secretary prior to the start of the meeting. *The Monitoring Officer/Secretary kindly requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.*