

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

**Monday, 14 September 2015**  
**10.00 a.m.**

Business	Page Number	Lead	Primary Action Requested
<b><u>A OPEN AGENDA</u></b>			
<b><u>Procedural</u></b>			
1. Apologies for 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 13 July 2015	(pages 1-4)	Chairperson	To approve
4. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
<b><u>Governance</u></b>			
5. Update: Matters Arising/ Feedback from Fire Authority	(pages 5-8)	Chairperson and Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
<b><u>Scrutiny Programme</u></b>			
6. Scrutiny Work Programme 2015/16 – Business Safety Scoping - Update	Oral	Chairperson	To consider
<b><u>Audit</u></b>			
7. External Audit Reports		External Audit (KPMG)	To consider and make any recommendations to the HFA
7.1 Report to those charged with governance (ISA 260) 2014/15	(pages 9-28)		
8. Audited Statement of Accounts for 2014/15	(pages 29-134)	Executive Director Service Support/S.151 Officer	To consider and make any recommendations to the HFA

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9. Management Accounts to 30 June 2015	(pages 135-150)	Executive Director Service Support/S.151 Officer	To approve
10. Internal Audit: 10.1 Internal Audit Update	(pages 151-160)	Internal Audit (MIAA)	To approve
<b><u>Performance, Risk and Programme Management</u></b>			
11. Service Performance and Risk Report for the 1st Quarter Period April –June 2015	(pages 161-166)	Corporate Planning & Performance Manager	To consider and make any recommendations to the HFA
12. Health, Safety and Environmental Report for the 1st Quarter Period April –June 2015	(pages 167-182)	Director of Public Safety	To consider and make any recommendations to the HFA
13. Inspection of Member Registers	-	All Members	To review
14. Inspection of Officer Registers	-	All Members	To review
15. Any Other Business	-	All Members	To raise
<b><u>B EXEMPT BUSINESS</u></b>			
<p>The Committee is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Fire Authority is asked to confirm that, having regard to all circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>			
16. Scrutiny Work Programme 2014/15 – HFR Solutions Update	(pages 183-186)	Director of Organisational Development	To consider and make any recommendations to the HFA