

## **AGENDA** **GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE**

**Monday, 15 June 2015**  
**10.00 a.m.**

Business	Page Number	Lead	Primary Action Requested
<b><u>PART A - OPEN AGENDA</u></b>			
<b><u>Procedural</u></b>			
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 13 April 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
6. Committee Workstreams 2014/15 and Annual Report to Humberside Fire Authority	(pages 9-28)	Monitoring Officer/ Secretary	To approve
7. Committee Workstreams 2015/16	(pages 29-34)	Monitoring Officer/ Secretary	To approve
<b><u>Audit</u></b>			
8. External Audit:		External Audit (KPMG)	
8.1 External Audit Progress Report and Technical Update	(pages 35-52)		To consider and make any recommendations to the HFA
9. Internal Audit -		Internal Audit (MIAA)	
9.1 Internal Audit Update	(pages 53-74)		To approve
10. Annual Statement of Accounts 2014/15	(pages 75-178)	Executive Director Service Support/S.151 Officer	To consider and make any recommendations to the HFA

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11. Treasury Management Annual Report 2014/15	(pages 179-190)	Executive Director Service Support/S.151 Officer	To consider and make any recommendations to the HFA
12. Customer Service Excellence Award	(pages 191-206)	Corporate Planning and Performance Manager	To approve
<b><u>Performance, Risk and Programme Management</u></b>			
13. Performance Reporting and Service Performance Indicators 2015-16	(pages 207-214)	Corporate Planning and Performance Manager	To consider and make any recommendations to the HFA
14. Inspection of Member Registers	-	All Members	To review
15. Inspection of Officer Registers	-	All Members	To review
16. 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.*