

AGENDA

GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE

Monday, 9 April 2018
10.00 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>PART A - OPEN AGENDA</u>			
<u>Procedural</u>			
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 5 March 2018	(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 2017/18 – Review of Business Continuity – Outcomes Report	(pages 9-12)	Chairperson	To consider and make any recommendations to the HFA
6. Scrutiny Programme 2017/18 – Review of Counter Fraud – Outcomes Report	(pages 13-14)	Chairperson	To consider and make any recommendations to the HFA
7. Committee Workstreams/Scrutiny Programme 2018/19	(pages 15-22)	Monitoring Officer/ Secretary	To approve
<u>Governance</u>			
8. Update: Matters Arising/Feedback from Fire Authority	(pages 23-26)	Chairperson and Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
9. Committee Workstreams 2017/18 and Annual Report to Humberside Fire Authority	(pages 27-42)	Monitoring Officer/ Secretary	To approve
10. 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

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11. Annual Review of Constitution	Oral	Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
<u>Audit</u>			
12. Management Accounts to 28 February 2018	(pages 47-64)	Head of Finance	To consider and make any recommendations to the HFA
13. Internal Audit:		Internal Audit (MIAA)	To consider and make any recommendations to the HFA
13.1 Internal Audit Update	(pages 65-122)		
13.2 Director of Audit Opinion and Annual Report 2017/18	(pages 123-134)		
14. Draft Annual Governance Statement 2017/18	(pages 135-146)	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 2018-19	(pages 147-152)	Corporate Planning and Performance Manager	To consider and make any recommendations to the HFA
16. HMICFRS Update	(oral)	Corporate Planning and Performance Manager	To consider and make any recommendations to the HFA
17. Inspection of Member Registers	-	All Members	To review
18. Inspection of Officer Registers	-	All Members	To review
19. 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.*