



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

Monday, 2 March 2015
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 2 February 2015	(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 2014/15 – Human Resources: Part 1: Advisory and Transactional Services & Part 2: Succession Planning – Final Report	(pages 9-10)	Chairperson	To consider and make any recommendations to the HFA
6. Scrutiny Programme 2015/16	Oral	Chairperson and Monitoring Officer/ Secretary	To consider
<u>Governance</u>			
7. Update: Matters Arising/ Feedback from Fire Authority	(pages 11-14)	Chairperson and Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
8. Pay Policy Statement 2015-16	(pages 15-22)	Director of Service Support	To consider and make any recommendations to the HFA
<u>Audit</u>			

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9. Management Accounts to 31 January 2015	(pages 23-42)	Executive Director Service Support/S.151 Officer	To consider and make any recommendations to the HFA
10. Treasury Management and Capital Expenditure Prudential Indicators, Treasury Management Policy Statement 2015/16 and Minimum Revenue Provision (MRP) for 2015/16	(pages 43-68)	Executive Director Service Support/S.151 Officer	To consider and make any recommendations to the HFA
11. Internal Audit: 11.1 Internal Audit Update	(pages 69-114)	Internal Audit (MIAA)	To consider and make any recommendations to the HFA
<u>Performance, Risk and Programme Management</u>			
12. Service Performance and Risk Report - End of the 3rd Quarter 2014–2015 - 1 April 2014 – 31 December 2014	(pages 115-122)	Corporate Planning & Performance Manager	To consider and make any recommendations to the HFA
13. Health and Safety Quarterly Report 3rd Quarter 2014/15 - October – December 2014	(pages 123-130)	Director of Operations (South)	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
<u>PART B - EXEMPT BUSINESS</u>			
<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>			
17. HFR Solutions' Performance Summary Report October – December 2014	(pages 131-136)	Director of Commercial Services	To consider and make any recommendations to the HFA

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.*