

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

Tuesday, 3 December 2013
10.00 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
1. Apologies of absence	-	Secretary/Director of People	To record
2. Declarations of Interest (Members and Officers)	-	Secretary/Director of People	To declare and withdraw if prejudicial
3. Minutes of the meeting of 14 October 2013	(pages 1-4)	Chairperson	To approve
4. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
5. Update: Matters Arising/ Feedback from Fire Authority	(pages 5-10)	Chairperson and Secretary/Director of People	To consider and make any recommendations to the HFA
6. External Audit Reports		KPMG	To consider and make any recommendations to the HFA
6.1 External Audit Progress Report and Technical Update	(pages 11-20)		
7. Internal Audit Reports		H W Controls & Assurance	To consider and make any recommendations to the HFA
7.1 Internal Audit Monitoring Report – Quarter 3	(pages 21-24)		
7.2 Community Protection Unit: Hull	(pages 25-32)		
7.3 Community Protection Unit: North Lincolnshire	(pages 33-40)		
7.4 Key Financial Systems Review (Part 1)	(pages 41-46)		
7.5 ICT Backup and	(pages 47-54)		

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Recovery			
8. Management Accounts to 31 October 2013	(pages 55-74)	Director of Finance & Assets/S.151 Officer	To consider and make any recommendations to the HFA
9. Treasury Management Mid-Year Update Report 2013/14	(pages 75-88)	Director of Finance & Assets/S.151 Officer	To consider and make any recommendations to the HFA
10. Financial Planning 2014/15 Onwards	(pages 89-98)	Director of Finance & Assets/S.151 Officer	To consider and make any recommendations to the HFA
11. Capital Programme 2014/15 Onwards – Vehicles, Estates and IT	(pages 99-106)	Director of Finance & Assets/S.151 Officer	To consider and make any recommendations to the HFA
12. Peer Challenge Final Report	(pages 107-128)	Assistant Chief Officer/ Director of Safety	To consider and make any recommendations to the HFA
13. Service Performance and Risk Report for the 2nd Quarter Period July – September 2013	(pages 129-160)	Assistant Chief Officer/ Director of Safety	To consider and make any recommendations to the HFA
14. Draft Refreshed Strategic Plan and Integrated Risk Management Plan 2014-17	(pages 161-222)	Assistant Chief Officer/ Director of Safety	To consider and make any recommendations to the HFA
15. Developing the Operational Training Infrastructure	(pages 223-230)	Deputy Chief Officer/ Director of Operations	To consider and make any recommendations to the HFA
16. Commissioning Internal Audit Services	(pages 231-236)	Secretary/Director of People and Director of Finance & Assets/ S.151 Officer	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

B EXEMPT BUSINESS

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.

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20. HFR Solutions' Performance Summary Report July – September 2013	(pages 237-270)	Deputy Chief Officer/ Director of HFR Solutions	To consider and make any recommendations to the HFA