



A G E N D A
HUMBERSIDE FIRE AUTHORITY

Friday 25 April 2014
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
1. Apologies for absence	-	Acting Monitoring Officer/Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Acting Monitoring Officer/Secretary	To declare and withdraw if pecuniary
3. Minutes of meeting of the Authority held on 14 March 2014	(pages 1-40)	Chairperson	To approve
4. Questions by Members (if any) in accordance with Rule 12, Part 4 of the Constitution	-	Acting Monitoring Officer/Secretary	To receive
5. Petitions and Deputations in accordance with Rule 13, Part 4 of the Constitution	-	Acting Monitoring Officer/Secretary	To receive
6. Communications as Chairperson or Acting Monitoring Officer/Secretary may desire to lay before the Authority.	-	Chairperson/ Acting Monitoring Officer/Secretary	To receive
7. Minutes of Committees: (Note: 'A' denotes minutes approved as a correct record by the relevant committee, 'D' denotes yet to be approved)	-	Chairperson	To receive and approve any recommendations
(a) Report of Chairperson of Governance, Audit and Scrutiny Committee	(to follow)	Chairperson of Governance, Audit and Scrutiny Committee	To consider
(b) Governance, Audit and Scrutiny Committee – 14 April 2014 (D)	(to follow)	Chairperson of Governance, Audit and Scrutiny Committee	To receive
8. Management Accounts to 28 February 2014* ¹	(pages 41-58)	Director of Finance & Assets/S.151 Officer	To approve

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9. External Audit Reports 9.1 Interim Audit Report 2013/14 ^{*1} 9.2 External Audit Progress Report and Technical Update ^{*1}	(pages 59-64) (pages 65-76)	KPMG	To consider
10. Internal Audit - 10.1 Annual Internal Audit Report 2013/14 ^{*1}	(pages 77-88)	Internal Audit (H W Controls & Assurance)	To consider
11. Draft Annual Governance Statement 2013/14 ^{*1}	(pages 89-98)	Director of Finance & Assets/S.151 Officer/ Acting Monitoring Officer/Secretary and Deputy Chief Fire Officer	To approve
12. Internal Audit: 12.1 Audit Plan 2014/15 and onwards ^{*1}	(pages 99-126)	Internal Audit (Mersey Internal Audit Service (MIAA))	To approve
13. Performance Reporting and Service Performance Indicators 2014-15 ^{*1}	(pages 127-136)	Deputy Chief Fire Officer	To approve
14. Transformation Fund	(pages 137-140)	Deputy Chief Fire Officer	To approve
15. Governance, Audit and Scrutiny Committee Terms of Reference	(pages 141-154)	Acting Monitoring Officer/Secretary	To approve
16. Calendar of Meetings 2013/14 and 2014/15	(pages 155-160)	Acting Monitoring Officer/Secretary	To approve
17. Use of Delegated Powers under Fire Authority Constitution by Chief Fire Officer & Chief Executive and Establishment Clarification ^{*1}	(pages 161-162)	Chief Fire Officer & Chief Executive and Acting Monitoring Officer/Secretary	To consider
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B EXEMPT BUSINESS

The Fire Authority is asked to consider excluding the press and public from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 3 and 4 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.

18.	Vehicle and Equipment Workshops Collaboration with Humberside Police – HFA Financial Contributions	(pages 163-166)	Chief Fire Officer/Chief Executive and Director of Finance & Assets/ Section 151 Officer	To approve
19.	New Hull Central Fire Station	(pages 167-174)	Chief Fire Officer/Chief Executive and Director of Finance & Assets/ Section 151 Officer	To approve
20.	Senior Management Review	(to follow)	Chief Fire Officer & Chief Executive	To approve

Note ^{*1} - Paper before Governance, Audit and Scrutiny Committee

