



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Audit and Standards Committee.

Bedford Borough Councillors: M Headley

Central Bedfordshire Councillors: F Chapman, J Chatterley and P Duckett

Luton Borough Councillors: D Franks, R Saleem and Y Waheed

A meeting of **Audit and Standards Committee** will be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR** on **Thursday, 28 September 2017** starting at **10.00 am**.

John Atkinson
Secretary

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies		
2.	Declarations of Disclosable Pecuniary and Other Interests	Chair	Members are requested to disclose the existence and nature of any disclosable pecuniary interest and any other interests as required by the Fire Authority's Code of Conduct.
3.	Communications	Chair	(Pages 1 - 28)
4.	Minutes	Chair	* To confirm Minutes of the meeting held on 14 June 2017 (Pages 29 - 36)
5.	Audit Results Report (Results of 2016/17 audit including any matters outstanding)	Ernst and Young	* To consider a report (Pages 37 - 86)
6.	2016/17 Statement of Accounts and Letter of Representation	HFT	* To consider a report (Pages 87 - 190)

Item	Subject	Lead	Purpose of Discussion
7.	Review of Code of Conduct	SEC/MON	*To consider a report (Pages 191 - 200)
8.	Internal Audit Progress Report 2017/18	RSM	* To consider a report (Pages 201 - 208)
9.	Audit and Governance Action Plan Monitoring - Exception Report and Summary Analysis	ACO	* To consider a report (Pages 209 - 214)
10.	Review of the Fire Authority's Effectiveness	ACO	* To consider a report (Pages 215 - 224)
11.	Corporate Risk Register	HOA	* To consider a report (Pages 225 - 228)
12.	Review of Work Programme	Chair	* To consider a report (Pages 229 - 234)
	Next Meeting		10.00 am on 6 December 2017 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR

DECLARATIONS OF INTEREST

From 1 July 2012 new regulations were introduced on Disclosable Pecuniary Interests (DPIs). The interests are set out in the Schedule to the Code of Conduct adopted by the Fire Authority on 28 June 2012. Members are statutorily required to notify the Monitoring Officer (MO) of any such interest which they, or a spouse or civil partner or a person they live with as such, have where they know of the interest.

A Member must make a verbal declaration of the existence and nature of any Disclosable Pecuniary Interest and any other interest as defined in paragraph 7 of the Fire Authority's Code of Conduct at any meeting of the Fire Authority, a Committee (or Sub-Committee) at which the Member is present and, in the case of a DPI, withdraw from participating in the meeting where an item of business which affects or relates to the subject matter of that interest is under consideration, at or before the consideration of the item of business or as soon as the interest becomes apparent.