



SCOTTISH
FIRE AND RESCUE SERVICE

Working together for a safer Scotland

**AUDIT AND RISK ASSURANCE COMMITTEE
TUESDAY 16 SEPTEMBER 2014 @ 1.30pm
FRONT CONFERENCE ROOM, LAURISTON PLACE, EDINBURGH**

AGENDA

- 1 CHAIR'S WELCOME**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATION OF INTERESTS**
Members should declare any financial and non-financial interest they have in the items of business for consideration, identifying the relevant agenda item, and the nature of their interest.
- 4 MINUTES OF LAST MEETING: 10 JUNE 2014 (attached)**
- 5 ACTION LOG (attached)**
- 6 HMFSI UPDATE (attached)** *S Torrie/P Considine*
- 7 INTERNAL AUDIT PROGRESS REPORT 2014-15 (attached)** *J Inglis-Jones*
- 8 DRAFT ANNUAL REPORT AND STATEMENT OF ACCOUNTS** *S O'Donnell*
(Marked as Private)
- 9 EXTERNAL AUDIT 2013/14 AUDIT FINDINGS REPORT** *R Baker*
(Marked as Private)
- 10 EXTERNAL AUDIT 2013/14 AUDIT PLAN PROGRESS REPORT** *R Baker*
(to follow)
- 11 2014/15 CORPORATE RISK REGISTER (attached)** *S O'Donnell*

- 12 **HM FIRE SERVICE INSPECTORATE: RESPONSE TO
EQUAL ACCESS TO NATIONAL CAPACITY** *(attached)* *A Clark*
- 13 **HM FIRE SERVICE INSPECTORATE:
REPORTING ARRANGEMENTS** *(attached)* *A Clark*
- 14 **FORWARD BUSINESS PLAN 2014/15** *(attached)* *N Pirie*
- 15 **ANTI-FRAUD UPDATE** *(verbal report)* *S O'Donnell*
- 16 **LEGAL CHANGES/REGULATION UPDATE** *(verbal report)* *S O'Donnell*
- 17 **ANY OTHER BUSINESS**
- 18 **DATE OF NEXT MEETING**
14 October 2014 - Workshop
11 November 2014 - Workshop
9 December 2014 – Public Meeting