

## **Report of the Head of Corporate Services**

### **8. Annual Statement of Assurance 2015-16**

#### **Purpose of report**

1. To consider and approve the draft Statement of Assurance 2015-16 for publication.
- 

#### **Recommendation**

***It is recommended that the Committee adopts the draft Statement of Assurance 2015-16 and approves it for publication.***

#### **Introduction and Background**

2. The Government's Fire and Rescue National Framework for England, 2012, requires Fire and Rescue Authorities to publish an annual Statement of Assurance. The Statement must provide members of the public with assurance on financial, governance and operational matters. It must also show that Authorities have due regard to the expectations set out in their Integrated Risk Management Plans and other requirements in the National Framework.
3. The Statement of Assurance is designed to sign post the reader to other relevant publicly available Fire Authority reports, it is not designed to in any way reproduce or cross reference those other reports.
4. This is the Authority's third Statement of Assurance and all previous Statements are available on the Service website.

#### **Annual Statement of Assurance 2015-16**

5. The Statement of Assurance 2015-16 is a short report designed to give staff, partners and members of the public assurance that the Authority is doing everything it can to keep them safe as well as providing value for money.
6. The Statement covers three areas; finance, governance and operational matters. It provides information about how Authority funds are managed and how its services are carried out properly, efficiently and effectively.
7. The Statement sits alongside existing documents including the Fire Authority Annual Report 2015-16, the Community Risk Management Plan 2014-2020, the Annual Governance Statement and the Statement of Accounts for 2014-15. The Statement also provides links to other assurance documents to help readers assess performance and value for money.

### **Scrutiny of the draft Statement of Assurance 2015-16**

8. Responsibility for scrutinising the content of the Statement of Assurance lies with the Audit & Standards Committee, and Members must satisfy themselves that the Statement provides the appropriate levels of assurance to the public and the Government in relation to financial, governance and operational matters.
9. The Committee is asked to provide constructive scrutiny of the draft Statement and approve it for adoption and publication.
10. The draft Statement is attached as Appendix 1.

### **Conclusion/Summary**

11. The draft Statement of Assurance 2015-16 will be the Authority's third annual Statement of Assurance. Much of the information in the Statement is already publicly available elsewhere, and links are provided in the document where appropriate as advised in the national guidance.
12. Subject to Committee approval, the finalised version of the Statement of Assurance 2015-16 will be published on the Service website.

## Corporate Considerations

<b>Resource Implications</b> (identify any financial, legal, property or human resources issues)	Financial, property and human resources activities are highlighted in the Statement of Assurance.
<b>Strategic Policy Links</b> (identify how proposals link in with current priorities and policy framework and if they do not, identify any potential implications).	The Statement of Assurance sits alongside existing documents including the Fire Authority Annual Report, the Statement of Accounts, the Governance Statement and the Community Risk Management Plan 2014-2020.
<b>Risk Management / Health &amp; Safety</b> (identify any risks, the proposed control measures and risk evaluation scores).	The Statement of Assurance highlights the work of the Authority around Risk Management / Health & Safety.
<b>Consultation</b> (identify any public or other consultation that has been carried out on this matter)	Senior Management Board consultation undertaken.
<b>Equalities</b> (has an Equalities Impact Assessment been completed? If not, why not?)	Not completed as the Statement of Assurance is a high level overview document. Links to Equality & Diversity activities are highlighted in the Statement.

## Supporting Information

Appendix 1 – Draft Statement of Assurance 2015-16

### Contact Officer

Jean Cole, Head of Corporate Services  
(01905 368329)  
Email: [jcole@hwfire.org.uk](mailto:jcole@hwfire.org.uk)