



## GOVERNANCE COMMITTEE

Meeting of the GOVERNANCE COMMITTEE to be held in the Fire Authority Rooms at the Fire and Rescue Service Headquarters, Nissan Way, Barmston Mere, Sunderland on **MONDAY 29 JUNE 2015** at **10.30am**

## A G E N D A

Item		Page
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the last Meeting of the Governance Committee held on 16 March 2015</b> (Copy attached.)	1
4.	<b>Internal Audit Annual Report – 2014/2015</b>  Report of the head of internal audit (copy attached).	7
5.	<b>Annual Governance Review 2014/2015</b>  Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor to the Authority (copy attached).	13
6.	<b>Statement of Accounts 2014/2015 (Subject to Audit)</b>  Report of the Finance Officer (copy attached)	63

*Please note that the Statement of Accounts (Item 6 (i) –*

*Appendix A) will be printed separately.*

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| 7. | <b>Treasury Management – Review of Performance 2014/2015</b> | 83  |
|    | Report of the Finance Officer (copy attached).               |     |
| 8. | <b>Audit Progress Report – June 2015</b>                     | 97  |
|    | Report of the Finance Officer (copy attached).               |     |
| 9. | <b>Review of Arrangements for Securing Value for Money</b>   | 113 |
|    | Report of the Finance Officer (copy attached).               |     |

DAVE SMITH  
Clerk to the Authority

19 June 2015