



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 JANUARY 2024 at 10.30am**

A G E N D A

Item		Page
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the last meeting of the Committee held on 29 September 2023, Part I (copy attached).	
4.	Audited Statement of Accounts 2021/2022	7
	Report of the Finance Director (copy attached).	
	Please note that the following documents will be printed separately: -	
	(i) Letter of Representation	
	(ii) External Auditor's Audit Completion Report	
	(iii) Audited Statement of Accounts for the Financial Year ended 31 March 2022	

**Local Government (Access to Information) (Variation)
Order 2006**

The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of any particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

PART II

5. Minutes

11

Minutes of the last meeting of the Committee held on 29 September 2023, Part II (copy attached).

PETER HEATH
Chief Fire Officer/Chief Executive (Clerk to the Authority)

19 January 2024