

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,
27TH SEPTEMBER, 2010 at 10.30 a.m.

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3.	Minutes of the Last Meeting of the Governance Committee held on 28th June, 2010	1
	(Copy herewith)	
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	Report of the Deputy Clerk to the Authority (copy herewith).	
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	Report of the Finance Officer (copies herewith).	

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| 6. | Treasury Management – Half Yearly Review of Performance 2010/2011 | 149 |
| | Report of the Finance Officer (copy herewith). | |
| 7. | Internal Audit Services – 2010/2011 Audit Plan Progress Report | 167 |
| | Report of the Head of Internal Audit (copy herewith). | |
| 8. | International Financial reporting Standards – Progress Report | 173 |
| | Report of the Finance Officer (copy herewith). | |

DAVE SMITH,
Clerk to the Authority.

17th September, 2010.