



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 30 JUNE 2014 at 10.30am**

A G E N D A

Item		Page
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the last Meeting of the Governance Committee held on 17 March 2014 (Copy attached.)	1
4.	Internal Audit Annual Report – 2013/2014 Report of the head of internal audit (copy attached).	5
5.	Annual Governance Review 2013/14 Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy attached).	13

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| 6. | External Auditor – Audit Progress Report up to June 2014 | 69 |
| | Report of the Finance Officer (copy attached). | |
| 7. | Treasury Management – Review of Performance 2013/2014 | 81 |
| | Report of the Finance Officer (copy attached). | |
| 8. | Statement of Accounts 2013/14 (Subject to Audit) | 93 |
| | Report of the Finance Officer (copy attached) | |

Please note that the Statement of Accounts (Appendix A) will be printed separately and that a Summary paper (Appendix D) and Handout (Appendix E) will be tabled at the meeting.

DAVE SMITH,
Clerk to the Authority.

20 June 2014