

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 2009 at 10.30 a.m.

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 30 March 2009		1
(Copy herewith)		
4. Internal Audit Services Annual Report for 2008/2009		7
Report of the Finance Officer (copy herewith).		
5. Annual Review of the Effectiveness of Internal Audit		15
Joint report of the Finance Officer and the Clerk to the Authority (copy herewith).		
6. Annual Governance Review 2008/2009		49
Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).		

7. Statement of Accounts (Subject to Audit) 2008/2009

Report of the Finance Officer (copy to follow).

DAVE SMITH,
Clerk to the Authority.

19 June 2009