

## **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,  
28<sup>TH</sup> JUNE, 2010 at 10.30 a.m.

### **A G E N D A**

<b>Item</b>		<b>Page</b>
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 22<sup>nd</sup> March, 2010</b>	1
	(Copy herewith)	
4.	<b>Internal Audit Annual Report for 2009/2010</b>	7
	Report of the Finance Officer (copy herewith).	
5.	<b>Annual Review of the Effectiveness of Internal Audit</b>	17
	Joint report of the Finance Officer and the Clerk to the Authority (copy herewith).	
6.	<b>Annual Governance Review 2009/2010</b>	21
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	

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| 7. | <b>Statement of Accounts (Subject to Audit) 2009/2010</b>                           | 75  |
|    | Joint report of the Chief Fire Officer and the Finance Officer<br>(copy to follow). |     |
| 8. | <b>Treasury Management – Review of Performance 2009/2010</b>                        | 195 |
|    | Report of the Finance Officer (copy herewith).                                      |     |

DAVE SMITH,  
Clerk to the Authority.

18<sup>th</sup> June, 2010.