

## **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, 19<sup>th</sup> MARCH, 2012 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 26<sup>th</sup> September, 2011</b>  (Copy herewith)	1
4.	<b>Localism Act 2011 – The Amended Standards Regime</b>  Report of the Deputy Clerk to the Authority (copy herewith).	5
5.	<b>Audit Commission – Audit Plan 2011/12</b>  Report of the Chief Fire Officer and Finance Officer.	9
6.	<b>Internal Audit Operational Plan 2012/13</b>  Report of the Head of Internal Audit (copy herewith).	33

- |    |  |    |
|----|--|----|
| 7. | <b>Local Public Audit</b>  | 41 |
|    | Report of the Finance Officer (copy herewith)  |    |
| 8. | <b>Treasury Management – Third Quarterly Review of Performance 2011/2012</b>   | 47 |
|    | Report of the Finance Officer (copy herewith)  |    |
| 9. | <b>Treasury Management Policy and Strategy 2012/2013, including Prudential 'Treasury Management ' Indicators for 2012/2013 to 2014/2015'</b> | 59 |
|    | Report of the Finance Officer (copy herewith).   |    |

DAVE SMITH,  
Clerk to the Authority.

9<sup>th</sup> March, 2012.