

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 FRIDAY, 29TH JUNE, 2012 at 9.00 a.m.

A G E N D A

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1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the last Meeting of the Governance Committee held on 19th March, 2012	1
(Copy herewith)	
4. Internal Audit Annual Report for 2011/2012	9
Report of the head of internal audit (copy herewith).	
5. Annual Governance Review 2011/2012	15
Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	

6.	Future External Audit Arrangements	67
	Joint report of the Chief Fire Officer, Clerk to the Authority, Finance Officer and the Personnel Advisor (copy herewith).	
7.	Treasury Management – Review of Performance 2011/2012	71
	Report of the Finance Officer (copy herewith).	
8.	Statement of Accounts 2011/12 (Subject to Audit)	83
	Report of the Finance Officer (copy herewith)	

DAVE SMITH,
Clerk to the Authority.

21st June, 2012.