

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,
27TH JUNE, 2011 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 21st March, 2011	1
(Copy herewith)	
4. Internal Audit Annual Report for 2010/2011	9
Report of the Head of Internal Audit (copy herewith).	
5. Annual Governance Review 2010/2011	17
Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	

6.	Accounts and Audit Regulations 2011	69
	Report of the Finance Officer (copy herewith).	
7.	Treasury Management – Review of Performance 2010/2011	75
	Report of the Finance Officer (copy herewith).	
8.	Audit Opinion Plan – Audit 2010-11	87
	Report of the Finance Officer (copy herewith).	
9.	Annual Audit Fee – 2011-12	109
	Report of the Finance Officer (copy herewith)	

DAVE SMITH,
Clerk to the Authority.

17th June, 2011.