



## 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 16 MARCH 2015** at **10.30am**

## A G E N D A

Item	Page
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 29th September 2014</b> (Copy attached.)	1
4. <b>Treasury Management Policy and Strategy 2015/2016, including Prudential 'Treasury Management' Indicators for 2015/2016 to 2017/2018</b>  Report of the Finance Officer (copy attached).	9
5. <b>Audit Strategy Memorandum 2014/2015</b>  Report of the Finance Officer (copy attached).	49
6. <b>Audit Progress Report – March 2015</b>  Report of the Finance Officer (copy attached)	69

DAVE SMITH  
Clerk to the Authority

6 March 2015