

## **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,  
18<sup>TH</sup> JULY, 2011 at 12.00 Noon.

### **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 27<sup>th</sup> June, 2011</b>	1
(Copy herewith)	
4. <b>Statement of Accounts 2010/2011 (Subject to Audit)</b>	7
Report of the Finance Officer (copy herewith).	

DAVE SMITH,  
Clerk to the Authority.

8<sup>th</sup> July, 2011.

