



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
26 FEBRUARY 2024 at 10.30am**

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1.	Apologies for Absence	
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	Minutes of the last meeting of the Committee held on 29 January 2024, Part I (copy attached).	
4.	Audited Statement of Accounts 2022/2023	5
	Report of the Finance Director (copy attached).	
5.	Internal Audit Plan For 2024/2025	9
	Report Of The Head Of Internal Audit	
6.	Annual Governance Statement 2023/2024	23
	Joint Report Of The Chief Fire Officer/Chief Executive (The Clerk To The Authority) And The Finance Director	

7.	Treasury Management Policy And Strategy 2024/2025	75
	Report The Finance Director	
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PART II

Local Government (Access to Information) (Variation) Order 2006

The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of any particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

11.	Corporate Risk Management Bi-Annual Review	131
	Joint Report Of The Chief Fire Officer/Chief Executive (The Clerk To The Authority)	

PETER HEATH
Chief Fire Officer/Chief Executive (Clerk to the Authority)

15 February 2024