



## 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, 17<sup>th</sup> MARCH, 2014 at 10.30 a.m.

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1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
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4.	<b>Internal Audit Plan for 2014/2015</b>	9
	Report of the Head of Internal Audit (copy herewith).	
5.	<b>Treasury Management Policy and Strategy 2014/2015, including Prudential 'Treasury Management' Indicators for 2014/2015 to 2016/2017</b>	17
	Report of the Finance Officer (copy herewith).	

6. **Audit Strategy Memorandum 2013/2014** 57  
Report of the Finance Officer (copy herewith).
7. **Audit Progress Report – March 2014** 77  
Report of the Chief Fire Officer (copy herewith)

DAVE SMITH,  
Clerk to the Authority.  
7<sup>th</sup> March, 2014.

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