



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 14 MARCH 2016** at **10.30am**

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 28th September 2015 (Copy attached.)	1
4. Internal Audit Plan for 2016/17	7
Report of the Head of Internal Audit (copy herewith)	
5. Treasury Management Policy and Strategy 2016/2017, including Prudential 'Treasury Management' Indicators for 2016/2017 to 2018/2019	15
Report of the Finance Officer (copy attached).	
6. Audit Strategy Memorandum 2015/2016	55
Report of the Finance Officer (copy attached).	

7.	Value for Money Risk Assessment 2015/2016	75
	Report of the Finance Officer (copy attached)	
8.	Audit Progress Report – March 2016	85
	Report of the Finance Officer (copy attached)	

Tom Capeling
Chief Fire Officer and Chief Executive
Clerk to the Authority

4 March 2016