

## **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,  
22<sup>ND</sup> MARCH, 2010 at 10.30 a.m.

### **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 28<sup>th</sup> September, 2009</b>  (Copy herewith).	1
4. <b>Standards for England – Annual Conference</b>  Report of the Deputy Clerk (copy herewith).	7
5. <b>Adjudication Panel for England becomes known as First Tier (Local Government Standards in England)</b>  Report of the Deputy Clerk (copy herewith).	15

6.	<b>Annual Report on the Work of the Committee on Standards Issues</b>	17
	Report of the Deputy Clerk (copy herewith).	
7.	<b>Annual Audit Letter 2008/2009</b>	21
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
8.	<b>Audit Commission – Audit Opinion Plan 2009/2010</b>	35
	Report of the Chief Fire Officer (copy herewith).	
9.	<b>Internal Audit Services – Internal Audit Operational Plan for 2010/2011</b>	55
	Report of the Finance Officer (copy herewith).	
10.	<b>Fire and Rescue Organisational Assessment for Tyne and Wear Fire and Rescue Authority</b>	63
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
11.	<b>International Financial Reporting Standards (IFRS)</b>	95
	Report of the Finance Officer (copy herewith).	
12.	<b>Treasury Management in Local and Public Authorities</b>	107
	Report of the Finance Officer (copy herewith).	

DAVE SMITH,  
Clerk to the Authority.

12<sup>th</sup> March, 2010.