

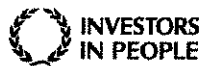
GOVERNANCE COMMITTEE

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,
23rd SEPTEMBER, 2013 at 10.30 a.m.

AGENDA

Item	Page
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes	
Minutes of the Meeting of the Governance Committee held on 24 June 2013, Part I (copy herewith)	1
4. Internal Audit Progress Report	7
Report of the Head of Internal Audit (copy herewith).	
5. Treasury Management – Half Yearly Review of Performance 2013/2014	11
Report of the Finance Officer (copy herewith).	

PO Box 100 Civic Centre Sunderland SR2 7DN
Telephone (0191) 520 5555



6.	Audited Statement of Accounts 2012/2013	27
	(i) Letter of Representation	49
	(ii) Audit Completion Report - Year Ended 31 March 2013	53
	(iii) Amended Statement of Accounts 2012/2013	83
	Report of the Finance Officer (copy herewith).	
7.	Annual Report 2012/2013	179
	Report of the Chief Fire Officer (copy herewith)	

DAVE SMITH,
Clerk to the Authority.
13th September, 2013.