

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, 22ND SEPTEMBER, 2008 at 10.30 a.m.

A G E N D A

Item	Page
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Last Meetings of the Governance Committee held on 30 th June, 2008 (copy herewith)	1
4. Internal Audit Services – 2008/2009 Audit Plan Progress Report Report of the Finance Officer (copy herewith).	9
5. Statement of Accounts 2007/2008	13
a) Letter of Representation (copy to follow);	
b) Annual Governance Report 2007/2008 – report of the Audit Commission (copy to follow);	
c) Audited Statement of Accounts 2007/2008 (copy to follow).	

DAVE SMITH,
Acting Clerk to the Authority.

12th September, 2008.