

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 FRIDAY, 24TH JUNE, 2013 at 10.30 a.m.

AGENDA

Item	Page
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the last Meeting of the Governance Committee held on 18th March, 2013	1
(Copy herewith)	
4. Internal Audit Annual Report for 2012/2013	7
Report of the head of internal audit (copy herewith).	
5. Annual Governance Review 2012/2013	13
Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	

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6.	External Auditor – Audit Progress Report up to June 2013	67
	Report of the Finance Officer (copy herewith).	
7.	Treasury Management – Review of Performance 2012/2013	79
	Report of the Finance Officer (copy herewith).	
8.	Statement of Accounts 2012/13 (Subject to Audit)	91
	Report of the Finance Officer (copy herewith)	

DAVE SMITH,
Clerk to the Authority.

14th June, 2013.