

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,
26TH JUNE, 2006 at 10.30 a.m.

A G E N D A

Item	Page
1. Apologies for Absence	
2. Declarations of Interest	
3. Internal Audit Annual Report 2005/2006	1
Report of the Finance Officer (copy herewith).	
4. Statement of Accounts 2005/2006	
Joint Report of the Chief Fire Officer and the Finance Officer (copy to follow).	

GED FITZGERALD,
Clerk to the Authority.

Civic Centre,
SUNDERLAND.

16th June, 2006.