



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 29
SEPTEMBER 2023** at **10.30am**

A G E N D A

Item		Page
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the last meeting of the Committee held on 30 June 2023, Part I (Copy attached).	
4.	Treasury Management – First Quarterly Review	9
	Report of the Finance Director (copy attached).	
5.	Audit Strategy Memorandum 2022/2023	23
	Report of the Finance Director (copy attached).	
	Please note that the Audit Strategy Memorandum document will be printed separately.	

6. **Treasury Management – Half Yearly Review of Performance 2023/2024** 25

Report of the Finance Director (copy attached).

7. **Statement of Assurance 2022/2023** 43

Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Personnel Advisor to the Authority (copy attached).

8. **Internal Audit Progress Report** 67

Report of the Head of Internal Audit (copy attached).

Local Government (Access to Information) (Variation) Order 2006

The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of any particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

PART II

9. **Corporate Risk Management Bi-Annual Review – September 2023** 75

Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Personnel Advisor to the Authority (copy attached).

CHRIS LOWTHER
Chief Fire Officer/Chief Executive (Clerk to the Authority)

20 September 2023