

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**
11 MARCH 2019 at **10.30 am**

A G E N D A

Item		Page
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the last Meeting of the Governance Committee held on 24 September 2018 (Copy attached).	1
4.	Internal Audit Plan for 2019/20 Report of the Head of Internal Audit (copy attached).	5
5.	Treasury Management Policy and Strategy 2019/2020, including Prudential 'Treasury Management' Indicators for 2019/2020 – 2022/2023 Report of the Strategic Finance Manager (copy attached).	15

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| 6. | Audit Strategy Memorandum 2018/2019 | 51 |
| | Report of the Strategic Finance Manager (copy attached). | |
| 7. | Audit Progress Report – February 2019 | 73 |
| | Report of the Strategic Finance Manager (copy attached). | |

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

27 February 2019