

## **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**

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

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