

## 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 7  
MARCH 2022 at 10.30am**

## A G E N D A

Item	Page
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 29 November 2021</b>	1
(Copy attached).	
4. <b>Corporate Governance Action Plan 2021/2022 Update</b>	11
Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
5. <b>Internal Audit Plan 2022/2023</b>	17
Report of the Head of Internal Audit (copy attached).	
6. <b>Auditors Annual Report 2020/2021</b>	27
Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	

7. **Treasury Management Policy and Strategy 2022/2023,  
including Prudential 'Treasury Management' Indicators for  
2022/2023 to 2025/2026** 51

Report of the Finance Director (copy attached).

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

25 February 2022