

## 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**  
**31 OCTOBER 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</b>	1
Minutes of the last meeting of the Committee held on 29 July 2022, Part I (Copy attached).	
4. <b>Internal Audit Progress Report 2022-2023</b>	7
Report of the Head of Internal Audit (copy attached).	
5. <b>Treasury Management - Annual Review of Performance 2021/2022</b>	15
Report of the Finance Director (copy attached).	
6. <b>Treasury Management – Half Yearly Review 2022/2023</b>	23
Report of the Finance Director (copy attached).	

7. **Audit Letter 2021/2022** 41

Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (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The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of any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**

8. **Minutes** 45

Minutes of the last meeting of the Committee held on 29 July 2022, Part II (copy attached).

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

19 October 2022