

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, 30TH MARCH, 2009 at 10.30 a.m.

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 22nd September, 2008	1
	(Copy herewith)	
4.	Annual Audit and Inspection Letter – Audit 2007/2008	
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	5
5.	Internal Audit Services – Internal Audit Operational Plan for 2009/2010	
	Report of the Finance Officer (copy herewith).	25
6.	Complaints Against Councillors	
	Report of the Deputy Clerk (copy herewith).	33

7. Annual Report on the Work of the Governance Committee	
Report of the Deputy Clerk (copy herewith).	91
8. Summary of the Case Tribunals (England) Regulations 2008	
Report of the Deputy Clerk (copy herewith).	93

DAVE SMITH,
Clerk to the Authority.

19th March, 2009