

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**
26 MARCH 2018 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 25 September 2018, Part I	1
(Copy attached).	
4. Internal Audit Strategy and Annual Audit Plan for 2018/19	9
Report of the Head of Internal Audit (copy attached).	
5. Treasury Management Policy and Strategy 2018/2019, including Prudential 'Treasury Management Indicators for 2018/2019 to 2020/2021	21
Report of the Strategic Finance Manager (copy attached).	
6. Audit Strategy Memorandum 2017/2018	63
Report of the Strategic Finance Manager (copy attached).	

7. Audit Progress Report – March 2018

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Report of the Strategic Finance Manager (copy attached).

**Local Government (Access to Information) (Variation) Order
2006**

The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of particular persons (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

PART II

**8. Minutes of the last Meeting of the Governance
Committee held on 25 September 2018, Part II**

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(Copy attached).

Chris Lowther
Chief Fire Officer and Chief Executive
Clerk to the Authority

16 March 2018