



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 SEPTEMBER 2016 at **10.30am**

A G E N D A

Item

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the last Meeting of the Governance Committee held on 27 June 2016**

(Copy attached).
4. **Internal Audit Progress Report**

Report of the Head of Internal Audit (copy attached).
5. **Audited Statement of Accounts 2015-2016**
 - (i) **Letter of Representation 2015-16**
 - (ii) **Audit Completion Report – Year Ended 31 March 2016**
 - (iii) **Statement of Accounts 2015-16**

Report of the Finance Officer (copy attached).

6. **Annual Report and Statement of Assurance 2015/16**

Joint Report of the Chief Fire Officer, Clerk to the Authority, the Finance Officer and Personnel Advisor (copy attached).

7. **Treasury Management – Half Yearly Review of Performance 2016/2017**

Report of the Finance Officer (copy attached).

Tom Capeling
Chief Fire Officer and Chief Executive
Clerk to the Authority

16 September 2016