

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 **FRIDAY 31
MAY 2019 at 10.30 am**

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 11 March 2019	1
(Copy attached).	
4. Internal Audit Annual Report 2018/19	7
Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Head of Internal Audit (copy attached).	
5. Annual Governance Review 2018/2019	15
Joint Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority), the Strategic Finance Manager and the Personnel Advisor (copy attached).	
6. Statement of Accounts 2018/2019 (Subject to Audit)	85
Report of the Finance Officer (copy attached).	

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

22 May 2019