

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 29
JULY 2022 at 10.30am**

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 27 May 2022	1
	(Copy attached).	
4.	Compliments and Complaints Annual Report 2021/2022	9
	Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	
5.	Statement of Accounts 2021/2022 (Subject to Audit)	25
	Report of the Finance Director (copy attached).	
6.	Statement of Assurance 2021/2022	219
	Report of 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The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of any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

7. Corporate Risk Management Review 261

Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (copy attached).

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

21 July 2022