Tyne and Wear Fire and Rescue Authority
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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 28 SEPTEMBER 2015** at **10.30am**

A G E N D A

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1.	**Apologies for Absence**	
2.	**Declarations of Interest**	
3.	**Minutes of the last Meeting of the Governance Committee held on 29 June 2015** (Copy attached.)	1
4.	**Internal Audit Progress Report** Report of the Head of Internal Audit (copy attached).	9
5.	**Audited Statement of Accounts 2014-2015**	13
	(i) Letter of Representation 2014-15	27
	(ii) Audit Completion Report – Year Ended 31 March 2015	33
	(iii) Statement of Accounts 2014-15 Report of the Finance Officer (copy herewith)	53

6. **Annual Report and Statement of Assurance 2014/15** 147

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

7. **Treasury Management – Half Yearly Review of Performance 2015/2016** 197

Report of the Finance Officer (copy attached).

ELAINE WAUGH
Deputy Clerk to the Authority

18 September 2015