

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
25 SEPTEMBER 2017** 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 31 July 2017 (Copy attached).	1
4. Statement of Assurance and Annual Report Joint report of the Strategic Finance Manager and the Assistant Chief Fire Officer Organisational Development (copy attached).	7
5. Internal Audit Progress Report Report of the Head of Internal Audit (copy to follow).	

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The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to the financial or business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

6. Pension Issue Update

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Verbal update by the Chief Fire Officer.

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

15 September 2017