



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 30
JUNE 2023 at 10.30am**

A G E N D A

Item		Page
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the last meeting of the Committee held on 6 March 2023, Part I (Copy attached).	
4.	Internal Audit Annual Report 2023/2024	7
	Report of the Head of Internal Audit (copy attached).	
5.	Treasury Management – Annual Review of Performance	15
	Report of the Finance Director (copy attached).	
6.	Statement of Accounts 2022/2023 (Subject to Audit)	23
	Report of the Finance Director (copy attached).	
	Please note that Appendix B – Draft Statement of Accounts – will be published separately.	

7. **Information Governance Improvement Update** 91
- Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).
8. **Annual Governance Statement** 97
- Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).
9. **Compliments and Complaints Annual Report** 125
- Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (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The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of any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

10. **Minutes** 167
- Minutes of the last meeting of the Committee held on 6 March 2023, Part II (copy attached).

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

22 June 2023