

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 27
MAY 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 7 March 2022 | 1 |
| (Copy attached). | |
| 4. Internal Audit Annual Report - 2021/2022 | 7 |
| Report of the Head of Internal Audit (copy attached). | |
| 5. Audit Strategy Memorandum 2021/2022 | 13 |
| Report of the Finance Director (copy attached). | |
| 6. The CIPFA Financial Management Code | 47 |
| Report of the Finance Director (copy attached). | |
| 7. Authority's Status as a Going Concern | 61 |
| Report of the Finance Director (copy attached). | |

8. **Annual Governance Statement 2021/2022**

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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)

18 May 2022