



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 29 SEPTEMBER 2014** 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 30 June 2014 (Copy attached.)	1
4. Internal Audit Progress Report	9
Report of the head of internal audit (copy attached).	
5. Treasury Management – Half Yearly Review of Performance 2014/2015	15
Report of the Finance Officer (copy attached).	

6. **Audited Statement of Accounts 2013/14** 33

Report of the Finance Officer (copy attached)

Please note that the Letter of Representation (Item 6(i)), the Audit Completion Report (Item 6(ii)) and the amended Statement of Accounts (Item 6(iii)) will be printed separately.

7. **Annual Report and Statement of Assurance 2013/2014** 35

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

Please note that the Annual Report and Statement of Assurance document will be printed separately.

DAVE SMITH
Clerk to the Authority

19 September 2014