



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 6
MARCH 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 31 October 2022, Part I (Copy attached).	
4. Internal Audit Plan Report 2023/2024	7
Report of the Head of Internal Audit (copy attached).	
5. New Member Code of Conduct and Ethics	17
Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Personnel Advisor to the Authority (copy attached).	
6. Treasury Management – Third Quarterly Review 2022/2023	59
Report of the Finance Director (copy attached).	

7. **Treasury Management Policy and Strategy Statement 2023/2024, including Prudential 'Treasury Management' Indicators for 2023/2024 to 2026/2027** 73

Report of the Finance Director (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The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of any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

8. **Minutes** 109

Minutes of the last meeting of the Committee held on 31 October 2022, Part II (copy attached).

9. **2022/2023 Corporate Risk Management Review** 111

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

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

22 February 2023