

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 13
MARCH 2020 at 10.30 am**

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 23 September 2019 (Copy attached).	1
4. Internal Audit Plan 2020/2021 Report of the Head of Internal Audit (copy attached).	7
5. Audit Strategy Memorandum 2019/2020 Report of the Strategic Finance Manager (copy attached).	17

6. **Treasury Management Policy and Strategy 2020/2021, Including Prudential 'Treasury Management' Indicators For 2020/2021 To 2023/2024** 35

Report of the Strategic Finance Manager (copy attached).

7. **Audit Progress Report – February 2020** 71

Report of the Strategic Finance Manager (copy attached).

8. **HMICFRS Inspection Of Fire And Rescue Services In England 2018/19** 79

Joint Report Of The Chief Fire Officer/Chief Executive (The Clerk To The Authority) The Strategic Finance Officer And The Personnel Advisor To The Authority (copy attached).

CHRIS LOWTHER

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

4 March 2020