

## 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 NOVEMBER 2021** at 10.30am

## A G E N D A

Item	Page
1. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Minutes of the last Meeting of the Governance Committee held on 30 July 2021</b>	1
(Copy attached).	
4. <b>Corporate Risk Management</b>	7
Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	
5. <b>Statement of Assurance 2020/2021</b>	17
Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
6. <b>Compliments and Complaints Annual Report</b>	65
Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	

7.	<b>Internal Audit Annual Progress Report 2021/2022</b>	77
	Report of the Head of Internal Audit (copy attached).	
8.	<b>Treasury Management Second Quarterly Review 2021/2022</b>	85
	Report of the Finance Director (copy attached).	
9.	<b>Audited Statement of Accounts 2020-2021</b>	103
	Report of the Finance Director (copy attached)	
	<i>Please note that the following items will be printed separately: -</i>	
	(i) Letter of Representation	
	(ii) External Auditor's Audit Completion Report	
	(iii) Audited Statement of Accounts for the Financial Year ending 31 March 2021	
10.	<b>IRMP 2021-2024 Consolidated Document</b>	107
	Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	

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

19 November 2021