

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**
23 SEPTEMBER 2019 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 29 July 2019	1
(Copy attached).	
4. Internal Audit Progress Report 2019/2020	7
Report of the Head of Internal Audit (copy attached).	
5. Annual Audit Letter 2018/2019	13
Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached).	

6. **Statement of Assurance and Annual Report (SOARR)
2018/2019** 29

Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached).

7. **Audit Progress Report – September 2019** 89

Report of the Strategic Finance Manager (copy attached).

8. **Treasury Management – Half Yearly Review of Performance
2019/2020** 99

Report of the Strategic Finance Manager (copy attached).

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

12 September 2019