

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**
30 JULY 2018 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 26 March 2018 (Copy attached).	1
4. Internal Audit Annual Report 2017/2018 Report of the Head of Internal Audit (copy attached).	7
5. Treasury Management – Annual Review of Performance 2017/2018 Report of the Strategic Finance Manager (copy attached).	15

6. **Annual Governance Review 2017/2018** 23

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

7. **Audited Statement of Accounts 2017/2018** 95

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| (i) | Letter of Representation | 99 |
| (ii) | Audit Completion Report | 105 |
| (iii) | Audited Statement of Accounts | - |

Report of the Strategic Finance Manager (copy attached).

Local Government (Access to Information) (Variation) Order 2006

The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or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 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

8. **Minutes of the last Meeting of the Governance Committee held on 25 September 2018, Part II** 129

(Copy attached).

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

19 July 2018