

## GOVERNANCE COMMITTEE

Meeting of the GOVERNANCE COMMITTEE to be held remotely via Microsoft Teams on **FRIDAY 28 AUGUST 2020** at **10.30am**

The meeting will be livestreamed for the public to view on the Tyne and Wear Fire and Rescue Service YouTube channel at <https://youtu.be/cFT8inxc2pc>

## 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 13 March 2020</b>	1
(Copy attached).	
4. <b>Internal Audit Annual Report 2019/2020</b>	7
Report of the Head of Internal Audit (copy attached).	
5. <b>Treasury Management – Annual Review of Performance 2019/2020</b>	15
Report of the Finance Director (copy attached).	

<b>6. Annual Governance Review 2019/2020</b>	<b>23</b>
Joint Report of The Chief Fire Officer and Chief Executive (The Clerk to The Authority) The Finance Director and The Personnel Advisor to The Authority (copy attached).	
<b>7. Statement of Accounts (Subject to Audit)</b>	<b>91</b>
Report of the Finance Director (copy attached).	
<b>8. Treasury Management – First Quarterly Review 2020/2021</b>	<b>265</b>
Report of the Finance Director (copy attached).	

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

19 August 2020