



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 27 MARCH 2017** 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 September 2016	1
(Copy attached).	
4. Internal Audit Plan for 2017/2018	7
Report of the Head of Internal Audit (copy attached).	
5. Treasury Management Policy and Strategy 2017/2018, including Prudential 'Treasury Management' Indicators for 2017/2018 to 2019/2020	15
Report of the Strategic Finance Manager (copy attached).	
6. Audit Strategy Memorandum 2016/2017	55
Report of the Strategic Finance Manager (copy attached).	

7. Audit Progress Report – March 2017

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Report of the Strategic Finance Manager (copy attached).

Tom Capeling
Chief Fire Officer and Chief Executive
Clerk to the Authority

17 March 2017