

## **GOVERNANCE COMMITTEE**

Meeting of the **GOVERNANCE COMMITTEE** to be held remotely via Microsoft Teams on **MONDAY 8<sup>th</sup> MARCH 2021** 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/IBWMgguAUqc>

## **A G E N D A**

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| 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 November 2020</b><br><br>(Copy attached).   | 1           |
| 4. <b>Corporate Governance Action Plan 2020/2021 Update</b><br><br>Joint Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached). | 9           |
| 5. <b>Annual Audit Letter 2019/2020</b><br><br>Joint Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).                     | 17          |

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| 6. | <b>Internal Audit Annual Plan 2021/22</b>  | 41 |
|    | Report of the Head of Internal Audit   |    |
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| 7. | <b>Treasury Management Strategy and Policy Statement<br/>2021/22 Including Treasury Management Indicators 2021/22<br/>to 2024/25</b> | 51 |
|    | Joint Report of the Chief Fire Officer/Chief Executive (the Clerk<br>to the Authority) and the Finance Director (copy attached).     |    |
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| 8. | <b>Revised Value for Money Assessment Requirements</b>   | -  |
|    | Verbal Update (Mazars – External Auditors)   |    |

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

24 February 2021