

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**
29 JULY 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 31 May 2019	1
(Copy attached).	
4. Treasury Management – Annual Review of Performance 2018/2019	7
Report of the Strategic Finance Manager (copy attached).	
5. Update on Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) Inspection Process	15
Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) (copy attached).	

6. **Audited Statement of Accounts 2018/2019**

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Report of the Strategic Finance Manager (copy attached).

CHRIS LOWTHER

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

18 July 2019