

## 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**  
**24 SEPTEMBER 2018** at 10.30 am

## 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 30 July 2018</b>	1
(Copy attached).	
4. <b>Internal Audit Progress Report 2018/19</b>	9
Report of the Head of Internal Audit (copy attached).	
5. <b>Annual Audit Letter 2017/2018</b>	15
Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached).	

6. **Statement Of Assurance and Annual Report (SOAAR)** 33

Joint report of the Strategic Finance Manager and the Assistant Chief Fire Officer Organisational Development (copy attached).

7. **Treasury Management – Half Yearly Review of Performance 2018/2019** 87

Report of the Strategic Finance Manager (copy attached).

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

13 September 2018