



## 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 31 JULY 2017 at 10.30am**

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1. Apologies for Absence	
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3. Minutes of the last Meeting of the Governance Committee held on 26 June 2017 (Copy attached).	1
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Report of the Strategic Finance Manager (copy attached).

Chris Lowther  
Chief Fire Officer and Chief Executive  
Clerk to the Authority

21 July 2017