

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 18 March 2016 at 1.30pm

ITEM	PAGE
1. Receipt of Declarations of Interest (if any)	
2. Apologies	
3. Minutes of the Meeting of the Committee held on 5 February 2016	1
(Copy attached.)	
4. Corporate Assurance Map 2015/2016 – Update	7
Report of the Head of Assurance, Procurement and Projects (copy attached).	
5. Corporate Assurance Map – 2016/2017	47
Report of the Head of Assurance, Procurement and Projects (copy attached).	
6. Proposed Forward Plan of Reports for 2016/2017	61
Report of the Director of Finance (copy attached).	
7. Member Training and Development	65
Report of the Director of Finance (copy attached).	
8. External Auditor – Audit Strategy Memorandum 2015/2016	67
Report of the Director of Finance (copy attached).	

For further information and assistance, please contact:

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9.	External Auditor – Value for Money Risk Assessment 2015/2016	87
	Report of the Director of Finance (copy attached).	
10.	External Auditor – Audit Progress Report	99
	Report of the Director of Finance (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

9 March 2016