

## AUDIT AND GOVERNANCE COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Friday 23 March 2012 at 1.30pm

ITEM		PAGE
1.	<b>Receipt of Declarations of Interest (if any)</b>	
2.	<b>Apologies</b>	
3.	<b>Minutes of the Meeting of the Committee held on 10 February 2012</b>  (Copy attached.)	1
4.	<b>Internal Audit Progress Report</b>  Report of the Head of Corporate Assurance and Procurement (copy attached).	9
5.	<b>Corporate Risk Profile</b>  Report of the Executive Director of Commercial and Corporate Services (copy attached).	19
6.	<b>Corporate Assurance Map 2012/2013</b>  Report of the Executive Director of Commercial and Corporate Services (copy attached).	29
7.	<b>Local Public Audit – Update on Auditor Appointment</b>  Report of the Executive Director of Commercial and Corporate Services (copy attached).	45

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Information contained within this agenda can be made available in other languages and formats.

8. **Proposed Forward Plan of Reports**

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Report of the Executive Director of Commercial and Corporate Services (copy attached).

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

15 March 2012